

## ASX ANNOUNCEMENT

14 November 2023

## Results of 2023 Annual General Meeting

Citigold Corporation Limited ("Citigold" or "Company") (ASX:CTO) is pleased to advise that at the Annual General Meeting of shareholders held on 14<sup>th</sup> November 2023, all the resolutions were passed and conducted by a Poll.

As required by section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the attached statistics are provided in respect of each resolution on the agenda.


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Authorised for release by Mark Lynch, Chairman.

**Cautionary Note:** This release may contain forward-looking statements that are based upon management's expectations and beliefs in regard to future events. These statements are subject to risk and uncertainties that might be out of the control of Citigold Corporation Limited and may cause actual results to differ from the release. Citigold Corporation Limited takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.

## Results of meeting

Name of entity

Citigold Corporation Limited

ABN/ACN/ARSN/ARBN

30 060 397 177

Date of meeting

14<sup>th</sup> November 2023

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>		Number	Number	Number	Number
2(a)	Re-election of Dr Sibasis Acharya	Passed	Poll		813,427,592	99.9	621,980	0.1	261,352	740,497,314	621,980	261,352	116,275
2(b)	Adoption of Remuneration Report	Passed	Poll	N/A	545,168,021	98.9	5,811,980	1.1	261,352	472,237,743	5,811,980	261,352	116,275