



SIERRA NEVADA GOLD

ASX ANNOUNCEMENT

ASX: SNX

23 August 2022

ASX Market Announcements Office  
ASX Limited  
Level 4, North Tower, Rialto  
525 Collins Street  
MELBOURNE VIC 3000

Dear Sir/Madam

## Results of Annual General Meeting

Sierra Nevada Gold Inc. (ASX:SNX) ("**Sierra Nevada Gold**" or "**Company**") held its Annual General Meeting today and in accordance with Listing Rule 3.13.2, the Company advises details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully



**Tony Panther**  
Company Secretary  
Sierra Nevada Gold Inc.



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## Annual General Meeting

Tuesday, 23 August 2022 (AEST)

(Monday, 22 August 2022 (US PDT))

### Voting Results

Resolutions			Proxy Results			Poll Results			Resolution Results
Resolutions	Resolution Type	Show of Hands or Poll	For	Against	Abstain	For	Against	Abstain	Passed/Not Passed
1. Re-election of Mr Robert Gray as a Director of the Company	Ordinary	Poll	19,737,458 100%	0 0%	818,415	19,737,458 100%	0 0%	818,415	Passed
2. Approval of 10% Placement Capacity	Special	Poll	20,555,873 100%	0 0%	0	20,555,873 100%	0 0%	0	Passed