



SIERRA NEVADA GOLD

ASX ANNOUNCEMENT

ASX: SNX

13 December 2024

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

Dear Sir/Madam

Results of Extraordinary General Meeting

Sierra Nevada Gold Inc. (ASX:SNX) ("**Sierra Nevada Gold**" or "**Company**") held its Extraordinary 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 report.

For and on behalf of the Board of Directors.

Yours faithfully

Tony Panther
Company Secretary
Sierra Nevada Gold Inc.



SIERRA NEVADA GOLD

Extraordinary General Meeting

Friday, 13 December 2024 (AEDT)

(Thursday, 12 December 2024 (US PST))

Voting Results

Resolutions			Proxy Results							Poll Results					Resolution Results
Resolutions	Resolution Type	Show of Hands or Poll	For		Against		Open		Abstain	For		Against		Abstain	Passed/Not Passed
			Number	%	Number	%	Number	%		Number	%	Number	%		
1. Ratification of prior issue of 30,300,000 Shares of common stock (and the corresponding CDIs) under Placement Tranche 1	Ordinary	Poll	24,444,586	99.98	4,000	0.02	-	-	-	24,444,586	99.98	4,000	0.02	-	Passed
2. Approval for issuing up to 8,700,000 Shares of common stock (and the corresponding CDIs) under Placement Tranche 2	Ordinary	Poll	26,056,171	99.98	4,000	0.02	-	-	-	26,056,171	99.98	4,000	0.02	-	Passed
3. Approval of Issues of up to 10,100,000 Free Attaching Options under Placement Tranche 1	Ordinary	Poll	24,444,586	99.98	4,000	0.02	-	-	-	24,444,586	99.98	4,000	0.02	-	Passed
4. Approval of Issues of up to 2,900,000 Free Attaching Options under Placement Tranche 2	Ordinary	Poll	26,056,171	99.98	4,000	0.02	-	-	-	26,056,171	99.98	4,000	0.02	-	Passed
5. Approvals for Director participation in Placement – Peter Moore	Ordinary	Poll	24,193,143	99.98	4,000	0.02	-	-	-	24,193,143	99.98	4,000	0.02	-	Passed
6. Approvals for Director participation in Placement – Robert Gray	Ordinary	Poll	27,892,599	97.54	4,000	0.01	700,000	2.45	-	28,592,599	99.99	4,000	0.01	-	Passed
7. Approval to Issue of 2,500,000 Options to Placement Lead Managers	Ordinary	Poll	26,525,272	99.98	4,000	0.02	-	-	40,000	26,525,272	99.98	4,000	0.02	40,000	Passed

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