



SIERRA NEVADA GOLD

ASX ANNOUNCEMENT

ASX: SNX

29 May 2025

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 report.

For and on behalf of the Board of Directors.

Yours faithfully

**Tony Panther**

Company Secretary  
Sierra Nevada Gold Inc.



SIERRA NEVADA GOLD

## Annual General Meeting

Thursday, 29 May 2025 (AEST)

(Wednesday, 28 May 2025 (US PDT))

### 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. Re-election of Robert Gray as a director of the Company	Ordinary	Poll	60,501,160	98.80	736,060	1.20	-	-	0	60,501,160	98.80	736,060	1.20	0	Passed
2. Election of Brett Butlin as a Director of the Company	Ordinary	Poll	61,237,220	100.00	0	0.00	-	-	0	61,237,220	100.00	0	0.00	0	Passed
3. Approval of Issue of Performance Shares to Peter Moore (or his nominee(s)) under the Company's Equity Incentive Plan	Ordinary	Poll	46,112,272	89.54	5,386,060	10.46	-	-	15,000	46,112,272	89.54	5,386,060	10.46	15,000	Passed
4. Approval of Issue of Performance Shares to Robert Gray (or his nominee(s)) under the Company's Equity Incentive Plan.	Ordinary	Poll	46,112,272	89.54	5,386,060	10.46	-	-	15,000	46,112,272	89.54	5,386,060	10.46	15,000	Passed
5. Approval of Issue of Performance Shares to Brett Butlin (or his nominee(s)) under the Company's Equity Incentive Plan.	Ordinary	Poll	46,112,272	89.54	5,386,060	10.46	-	-	15,000	46,112,272	89.54	5,386,060	10.46	15,000	Passed
6. Approval of Issue of Ordinary Shares of Common Stock (and the Corresponding CDIs) to Peter Moore in lieu of Future Directors Fees Payable	Ordinary	Poll	50,147,272	97.35	1,366,060	2.65	-	-	0	50,147,272	97.35	1,366,060	2.65	0	Passed
7. Approval of Issue of Ordinary Shares of Common Stock (and the Corresponding CDIs) to Robert Gray in lieu of Future Directors Fees Payable	Ordinary	Poll	50,147,272	97.35	1,366,060	2.65	-	-	0	50,147,272	97.35	1,366,060	2.65	0	Passed
8. Approval of 10% Placement Capacity	Special	Poll	56,501,160	92.27	4,736,060	7.73	-	-	0	56,501,160	92.27	4,736,060	7.73	0	Passed

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