



ASX Announcement Results of Meeting

The Company's Annual General Meeting was held today Monday 30 November 2020 at 10:00 am AEDT as a virtual meeting.

We now advise that all the resolutions as set out in the Notice of Meeting dated 30 October 2020 were carried after being decided by poll.

The results below are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act. The results include details of the proxies as well as the results of the polls held.

Danny Nolan
Director/Company Secretary

Disclosure of Proxy Votes

SIHAYO GOLD LIMITED

Annual General Meeting

Monday, 30 November 2020



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	1,631,302,082	1,625,876,261 99.67%	5,425,821 0.33%	480,192	0 0.00%	1,625,876,261 99.67%	5,425,821 0.33%	480,192
2 Election of Director – Mr Colin Moorhead	P	1,639,145,922	1,634,152,922 99.70%	4,993,000 0.30%	0	0 0.00%	1,634,152,922 99.70%	4,993,000 0.30%	0
3 Re-Election of Director – Mr Daniel Nolan	P	1,639,145,922	1,548,034,415 94.44%	91,111,507 5.56%	0	0 0.00%	1,548,034,415 94.44%	91,111,507 5.56%	0
4 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	1,447,262,926	1,442,237,709 99.65%	5,025,217 0.35%	85,986,290	0 0.00%	1,442,237,709 99.65%	5,025,217 0.35%	85,986,290
5 Ratification of Prior Issue of Shares – Listing Rule 7.1A	P	1,447,262,926	1,442,237,709 99.65%	5,025,217 0.35%	85,986,290	0 0.00%	1,442,237,709 99.65%	5,025,217 0.35%	85,986,290
6 Approval of Issue of Debt Conversion Shares to Eastern Field Developments Limited	P	323,796,331	318,771,114 98.45%	5,025,217 1.55%	0	0 0.00%	318,771,114 98.45%	5,025,217 1.55%	0
7 Approval of Issue of Tranche 2 Placement Shares to Eastern Field Developments Limited	P	323,796,331	318,771,114 98.45%	5,025,217 1.55%	0	0 0.00%	318,771,114 98.45%	5,025,217 1.55%	0



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Tranche 2 Placement Shares to Related Party – Mr Gavin Caudle	P	323,796,331	318,671,114 98.42%	5,125,217 1.58%	0	0 0.00%	318,671,114 98.42%	5,125,217 1.58%	0
9 Issue of Tranche 2 Placement Shares to Related Party – Mr Colin Moorhead	P	1,639,145,922	1,634,020,705 99.69%	5,125,217 0.31%	0	0 0.00%	1,634,020,705 99.69%	5,125,217 0.31%	0
10 Issue of Options to Related Party – Mr Colin Moorhead	P	1,638,765,730	1,633,640,513 99.69%	5,125,217 0.31%	380,192	0 0.00%	1,633,640,513 99.69%	5,125,217 0.31%	380,192
11 Approval to Issue Options – Mr Rod Crowther	P	1,638,765,730	1,633,640,513 99.69%	5,125,217 0.31%	380,192	0 0.00%	1,633,640,513 99.69%	5,125,217 0.31%	380,192
12 Approval of 7.1A Mandate	P	1,639,145,922	1,634,052,922 99.69%	5,093,000 0.31%	0	0 0.00%	1,634,052,922 99.69%	5,093,000 0.31%	0
13 Replacement of Constitution	P	1,639,145,922	1,632,152,922 99.57%	4,993,000 0.30%	0	2,000,000 0.12%	1,634,152,922 99.70%	4,993,000 0.30%	0

