

Results of meeting

Name of entity

Zuleika Gold Limited

ABN/ACN/ARSN/ARBN

141 703 399

Date of meeting

19-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstain	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	128,707,452	99.99%	10,000	0.01%	37,624,841	93,362,049	10,000	37,624,841	35,345,403
2	Re-election of Director - M Carson	Passed	Poll	N/A	166,342,293	100.00%	-	0.00%	0	131,014,890	0	0	35,327,403
3	Re-election of Director - G Purcell	Passed	Poll	N/A	166,342,293	100.00%	-	0.00%	0	131,014,890	0	0	35,327,403
4	Ratification - issue of 1,040,909 Shares	Passed	Poll	N/A	137,719,013	99.99%	18,000	0.01%	28,605,280	102,391,610	18,000	28,605,280	35,327,403
5	Ratification - issue of 1,200,000 Options	Passed	Poll	N/A	166,324,293	99.99%	18,000	0.01%	0	130,996,890	18,000	0	35,327,403
6	Ratification - issue of 2,892,937 Shares	Passed	Poll	N/A	147,824,658	99.99%	18,000	0.01%	18,499,635	112,497,255	18,000	18,499,635	35,327,403
7	Ratification - issue of 572,362 Shares	Passed	Poll	N/A	166,324,293	99.99%	18,000	0.01%	0	130,996,890	18,000	0	35,327,403
8	Ratification - issue of 200,000 Options	Passed	Poll	N/A	166,324,293	99.99%	18,000	0.01%	0	130,996,890	18,000	0	35,327,403
9	Approval to issue 1,000,000 Options	Passed	Poll	N/A	166,324,293	99.99%	18,000	0.01%	0	130,996,890	18,000	0	35,327,403
10	Approval to issue 1,153,846 Shares	Passed	Poll	N/A	166,314,293	99.98%	28,000	0.02%	0	130,986,890	28,000	0	35,327,403
11	Approval of 7.1A Mandate	Passed	Poll	N/A	166,324,293	99.99%	18,000	0.01%	0	130,996,890	18,000	0	35,327,403

Resolutions proposed but not put to the meeting

No	Short description	Reason(s) for not putting the resolution to the meeting
.	Not applicable	