



Results of Annual General Meeting

Ausgold Limited ("Ausgold") ("Company") advises on the results of the Company's Annual General Meeting of shareholders held today 26 November 2021 at 11.00am. All resolutions contained in the Notice of Meeting were put to shareholders and approved on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act the following information is disclosed for proxy votes exercisable by all proxies validly appointed in the attached summary overleaf.

This announcement is authorised by the Board of Directors of Ausgold Limited.

Denis Rakich
Executive Director and Company Secretary
Ausgold Limited

For further information please visit Ausgold's website or contact:

Denis Rakich
Executive Director, Ausgold Limited
T: +61 (08) 9220 9890
E: info@ausgoldlimited.com

Results of Annual General Meeting

Name of entity

AUSGOLD LIMITED

ABN/ACN/ARSN/ARBN

67 140 164 496

Date of meeting

26 NOVEMBER 2021

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1.	Re-election of Director (D Rakich)	Passed	Poll	N/A	647,792,868	99.18%	5,385,148	0.82%	655,376	638,839,396	5,385,148	655,376	-
2.	Re-election of Director (T Kestell)	Passed	Poll	N/A	628,014,544	96.15%	25,163,472	3.85%	655,376	619,061,072	25,163,472	655,376	
3.	Adoption of Remuneration Report	Passed	Poll	N/A	413,542,387	95.44%	19,778,324	4.56%	220,512,681	404,588,915	19,778,324	220,512,681	
4.	Approval of additional 10% placement capacity	Passed	Poll	N/A	650,318,392	99.48%	3,375,000	0.52%	140,000	641,364,920	3,375,000	140,000	