



ASX ANNOUNCEMENT

29 November 2021

Australian Gold and Copper Ltd
ACN 633 936 526



Results of Annual General Meeting

ASX Market Announcements
Company Announcements Office
ASX Limited

RESULTS OF 2021 ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of the shareholders of Australian Gold and Copper Ltd (ASX:AGC).

Yours faithfully,

A handwritten signature in black ink, appearing to read 'A. Betti'.

Andrea Betti
Company Secretary

This announcement has been authorised by Andrea Betti, Company Secretary of Australian Gold and Copper Ltd.

Results of Meeting

Name of entity

AUSTRALIAN GOLD AND COPPER LTD

ABN/ACN/ARSN/ARBN

75 633 936 526

Date of meeting

29-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	20,891,193	98.14%	395,900	1.86%	174,444	20,830,415	395,900	174,444	45,778
2	Re-election of Director – Mr David Richardson	Passed	Poll	N/A	26,708,609	98.53%	399,411	1.47%	74,444	26,647,831	399,411	74,444	45,778
3	Election of Director - Mr Glen Diemar	Passed	Poll	N/A	26,712,220	98.54%	395,800	1.46%	74,444	26,651,442	395,800	74,444	45,778
4	Election of Director - Mr Ranko Matic	Passed	Poll	N/A	26,712,220	98.54%	395,800	1.46%	74,444	26,651,442	395,800	74,444	45,778
5	Appointment of Auditor	Passed	Poll	N/A	26,716,009	98.55%	392,011	1.45%	74,444	26,655,231	392,011	74,444	45,778
6	Approval of 10% Placement Capacity	Passed	Poll	N/A	26,631,442	98.49%	407,272	1.51%	143,750	26,570,664	407,272	143,750	45,778