

**ASX ANNOUNCEMENT**

**22 December 2021**

**Results of Annual General Meeting**

Siren Gold Limited (ASX: SNG) (“Siren” or the “Company”) wishes to advise the results of the general meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Siren Gold Limited.

For further information please contact:

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# Disclosure of Proxy Votes

## Siren Gold Limited

General Meeting

Wednesday, 22 December 2021

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 Ratification of Prior Issue of Placement Shares	P	23,950,134	23,924,035 99.89%	21,071 0.09%	46,263	5,028 0.02%	24,109,063 99.91%	21,071 0.09%	46,263
2 Approval for Related Party Participation in Placement – Brian Rodan	P	10,567,807	10,513,408 99.49%	49,371 0.47%	18,112,956	5,028 0.05%	10,698,436 99.54%	49,371 0.46%	18,112,956
3 Approval for Related Party Participation in Placement – Keith Murray	P	28,660,763	28,606,364 99.81%	49,371 0.17%	20,000	5,028 0.02%	28,711,392 99.55%	129,371 0.45%	20,000
4 Approval for Related Party Participation in Placement – Paul Angus	P	28,660,763	28,606,364 99.81%	49,371 0.17%	20,000	5,028 0.02%	28,791,392 99.83%	49,371 0.17%	20,000
5 Approval for Related Party Participation in Placement – Bronwyn Bergin	P	10,567,807	10,513,408 99.49%	49,371 0.47%	18,112,956	5,028 0.05%	10,698,436 99.54%	49,371 0.46%	18,112,956