



## GoldOz Limited

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28 February 2022

### Results of 2021 AGM

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The results of GoldOz Limited's Annual General Meeting held on 28 February 2022 are set out in the attached Appendix A.

Resolutions 1 to 26 were carried on a combination of proxy votes and shareholder poll votes present at the meeting.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by poll on the agenda considered at the General Meeting.

Robert Marusco  
Company Secretary



## APPENDIX A

**GOLDOZ LIMITED**  
**ANNUAL GENERAL MEETING**  
**Monday, 28 February 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Change to Nature and Scale of Activities - Proposed Transactions	Ordinary	2,494,710 88.75%	4,902 0.17%	311,362 11.08%	332	2,806,072 99.83%	4,902 0.17%	332	Carried
2 - Issue of Shares in Consideration for Proposed PG Transaction	Ordinary	2,243,371 79.82%	258,612 9.20%	308,647 10.98%	676	2,552,018 90.80%	258,612 9.20%	676	Carried
3 - Approval of Capital Raising	Ordinary	2,244,160 79.92%	255,128 9.09%	308,647 10.99%	3,371	2,552,807 90.91%	255,128 9.09%	3,371	Carried
4 - Issue of Shares and Options to Ventnor Securities	Ordinary	2,245,720 79.90%	256,027 9.11%	308,883 10.99%	676	2,554,603 90.89%	256,027 9.11%	676	Carried
5 - Issue of Shares - Empire Exploration PtyLtd	Ordinary	2,245,286 79.89%	256,607 9.13%	308,647 10.98%	766	2,553,933 90.87%	256,607 9.13%	766	Carried
6 - Issue of Shares - Alan Martin	Ordinary	2,210,074 78.99%	279,093 9.98%	308,647 11.03%	13,492	2,518,721 90.02%	279,093 9.98%	13,492	Carried
7A - Issue of Shares to Related Party - Mr Christiaan Jordaan	Ordinary	2,048,724 77.66%	280,612 10.64%	308,651 11.70%	173,319	2,357,375 89.36%	280,612 10.64%	173,319	Carried
7B - Issue of Shares to Related Party - Mr Ian Daymond	Ordinary	1,944,201 76.74%	280,612 11.08%	308,651 12.18%	277,842	2,252,852 88.92%	280,612 11.08%	277,842	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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8 - Issue of Shares to Related Party - Mr John Campbell Smyth	Ordinary	1,807,298 75.45%	279,304 11.66%	308,709 12.89%	20,698	2,116,007 88.34%	279,304 11.66%	20,698	Carried
9 - Issue of Shares to Related Party - Mr Andrew Haythorpe	Ordinary	2,005,515 77.33%	276,446 10.66%	311,362 12.01%	217,983	2,316,877 89.34%	276,446 10.66%	217,983	Carried
10 - Issue of Shares to Related Party - Dr Bernard Olivier	Ordinary	1,956,013 76.88%	278,805 10.96%	309,382 12.16%	267,106	2,265,395 89.04%	278,805 10.96%	267,106	Carried
11 - Issue of Shares to Related Party - Dr Evan Kirby	Ordinary	1,970,345 77.01%	278,804 10.90%	309,383 12.09%	252,774	2,279,728 89.10%	278,804 10.90%	252,774	Carried
12 - Issue of Shares to Related Party - Mr Peter Huljich	Ordinary	2,152,951 77.15%	279,304 10.01%	358,353 12.84%	20,698	2,511,304 89.99%	279,304 10.01%	20,698	Carried
13 - Issue of Shares to Mr Robert Marusco	Ordinary	2,150,551 78.52%	279,519 10.21%	308,647 11.27%	72,589	2,459,198 89.79%	279,519 10.21%	70,400	Carried
14 - Issue of Shares to Related Party - Mr Andrew Haythorpe	Ordinary	2,003,260 77.33%	276,446 10.67%	310,902 12.00%	220,698	2,314,162 89.33%	276,446 10.67%	220,698	Carried
15 - Issue of Shares to Arena	Ordinary	2,214,550 79.05%	278,295 9.93%	308,647 11.02%	9,814	2,523,197 90.07%	278,295 9.93%	9,814	Carried

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16 - Ratification of Prior Issue of Shares - Listing Rule 7.1	Ordinary	1,919,116 87.01%	277,836 12.60%	8,647 0.39%	3,885	1,927,763 87.40%	277,836 12.60%	3,885	Carried
17 - Approval to Issue Options	Ordinary	1,940,836 87.85%	259,572 11.75%	8,739 0.40%	337	1,949,575 88.25%	259,572 11.75%	337	Carried
18 - Adoption of Remuneration Report	Ordinary	676,479 54.34%	260,029 20.88%	308,579 24.78%	7,867	985,058 79.12%	260,029 20.88%	7,867	Carried
19 - Election of John Campbell Smyth as a Director	Ordinary	2,483,762 88.59%	8,849 0.32%	310,836 11.09%	7,859	2,794,598 99.68%	8,849 0.32%	7,859	Carried
20 - Election of Peter Hujich as a Director	Ordinary	2,483,237 88.57%	9,159 0.33%	311,051 11.10%	7,859	2,794,288 99.67%	9,159 0.33%	7,859	Carried
21 - Approval of Issue of Performance Rights to John Campbell Smyth	Ordinary	2,089,299 86.74%	10,516 0.44%	308,651 12.82%	7,543	2,397,950 99.56%	10,516 0.44%	7,543	Carried
22 - Approval of Issue of Performance Rights to Andrew Haythorpe	Ordinary	2,287,148 87.85%	7,628 0.29%	308,647 11.86%	207,883	2,595,795 99.71%	7,628 0.29%	207,883	Carried
23 - Approval of Issue of Performance Rights to Peter Hujich	Ordinary	2,484,286 88.62%	10,441 0.37%	308,696 11.01%	7,883	2,792,982 99.63%	10,441 0.37%	7,883	Carried

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24 - Approval of Issue of Performance Rights to Robert Marusco	Ordinary	1,982,335 72.04%	260,276 9.46%	508,921 18.50%	59,774	2,491,256 90.54%	260,276 9.46%	57,585	Carried
25 - Issue of Shares in Consideration for Proposed HGM Transaction	Ordinary	2,496,219 88.82%	5,718 0.20%	308,692 10.98%	677	2,804,911 99.80%	5,718 0.20%	677	Carried
26 - Issue of Shares - Capital Corporation	Ordinary	2,231,920 79.68%	260,063 9.29%	308,815 11.03%	10,508	2,540,735 90.71%	260,063 9.29%	10,508	Carried

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