

Results of meeting

Name of entity

Zuleika Gold Limited

ABN/ACN/ARSN/ARBN

141 703 399

Date of meeting

18-Mar-22

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
1	Approval of \$3m placement	Passed	Poll	N/A	124,656,956	100.00%	-	0.00%	19,000,000	78,844,270	0	19,000,000	45,812,686
2	Approval to issue 1m Sign-on options	Passed	Poll	N/A	141,646,956	99.99%	10,000	0.01%	2,000,000	95,834,270	10,000	2,000,000	45,812,686
3	Approval to issue 1,153,846 Shares	Passed	Poll	N/A	141,646,956	99.99%	10,000	0.01%	2,000,000	95,834,270	10,000	2,000,000	45,812,686
4	Approval to issue 3m Shares	Passed	Poll	N/A	124,626,956	99.98%	30,000	0.02%	19,000,000	78,814,270	30,000	19,000,000	45,812,686
5	Approval to issue 750,000 Shares	Passed	Poll	N/A	141,646,956	99.99%	10,000	0.01%	2,000,000	95,834,270	10,000	2,000,000	45,812,686

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