

ASX ANNOUNCEMENT

27 May 2022

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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Siren Gold Limited

Annual General Meeting

Friday, 27 May 2022



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 ADOPTION OF REMUNERATION REPORT	P	12,564,808	12,533,168 99.75%	1,000 0.01%	742,857	30,640 0.24%	12,763,808 99.99%	1,000 0.01%	742,857
2 RE-ELECTION OF DIRECTOR – KEITH MURRAY	P	31,952,050	31,921,410 99.90%	0 0.00%	20,000	30,640 0.10%	32,152,050 100.00%	0 0.00%	20,000
3 APPROVAL OF 7.1A MANDATE	P	31,952,050	31,920,410 99.90%	1,000 0.00%	20,000	30,640 0.10%	32,151,050 100.00%	1,000 0.00%	20,000
4 AMENDMENT TO CONSTITUTION	P	31,942,050	31,910,410 99.90%	1,000 0.00%	30,000	30,640 0.10%	32,141,050 100.00%	1,000 0.00%	30,000