



## GoldOz Limited

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20 June 2022

### Results of 2022 General Meeting

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The results of GoldOz Limited's General Meeting held on 20 June 2022 are set out in the attached Appendix A.

Resolutions 1 to 9 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

Resolution	Manner in which security holder directed the PROXY & POLL votes					RESULT
	Against	For		Excluded	Abstain	
1 CHANGE TO NATURE AND SCALE OF ACTIVITIES – PROPOSED TRANSACTION	254,928	Shareholders	2,676,933	0	1,788	CARRIED
		Chairman	12,459			
		<b>TOTAL</b>	<b>2,689,392</b>			
2 ISSUE OF SHARES IN CONSIDERATION FOR PROPOSED PG ACQUISITION	256,072	Shareholders	2,675,711	0	1,866	CARRIED
		Chairman	12,459			
		<b>TOTAL</b>	<b>2,688,170</b>			
3 APPROVAL TO ISSUE SHARES UNDER THE OFFER	255,968	Shareholders	2,675,816	0	1,865	CARRIED
		Chairman	12,459			
		<b>TOTAL</b>	<b>2,688,275</b>			
4 ISSUE OF SHARES & OPTIONS TO VENTNOR	256,234	Shareholders	2,675,421	0	1,922	CARRIED
		Chairman	12,531			
		<b>TOTAL</b>	<b>2,687,952</b>			
5 ISSUE OF SHARES – EMPIRE EXPLORATION PTY LTD	257,004	Shareholders	2,361,314	0	315,259	CARRIED
		Chairman	12,531			
		<b>TOTAL</b>	<b>2,373,845</b>			
6 ISSUE OF SHARES – ALAN MARTIN	257,183	Shareholders	2,661,714	0	14,737	CARRIED
		Chairman	12,531			
		<b>TOTAL</b>	<b>2,674,245</b>			
7 ISSUE OF SHARES TO RELATED PARTY – MR ANDREW HAYTHORPE	257,183	Shareholders	2,305,464	0	370,930	CARRIED
		Chairman	12,531			
		<b>TOTAL</b>	<b>2,317,995</b>			
8 ISSUE OF SHARES TO ARENA	259,897	Shareholders	2,658,898	0	14,737	CARRIED
		Chairman	12,576			
		<b>TOTAL</b>	<b>2,671,474</b>			
9 RATIFICATION OF PRIOR ISSUE OF SHARES	256,078	Shareholders	1,991,784	0	685,715	CARRIED
		Chairman	12,531			
		<b>TOTAL</b>	<b>2,004,315</b>			