



Results of Annual General Meeting

Ausgold Limited ("Ausgold") ("Company") advises on the results of the Company's Annual General Meeting of shareholders held today 14 October 2022 at 11.00am. All resolutions contained in the Notice of Meeting were put to shareholders and approved on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act the following information is disclosed for proxy votes exercisable by all proxies validly appointed in the attached summary overleaf.

This announcement is authorised by the Board of Directors of Ausgold Limited.

Denis Rakich
Executive Director and Company Secretary
Ausgold Limited

For further information please visit Ausgold's website or contact:

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Results of General Meeting

Name of entity

AUSGOLD LIMITED

ABN/ACN/ARSN/ARBN

67 140 164 496

Date of meeting

14 OCTOBER 2022

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1.	Re-election of Mr Neil Fearis as a Director	Passed	Poll	N/A	457,028,113	71.95	178,168,570	28.05	80,581,910	344,348,475	178,168,570	80,581,910	469,638
2.	Re-election of Mr Richard Lockwood as a Director	Passed	Poll	N/A	669,701,110	93.73	44,777,483	6.27	1,300,000	557,021,472	44,777,483	1,300,000	469,638
3.	Adoption of Remuneration Report	Passed	Poll	N/A	532,084,030	94.79	29,260,882	5.21	154,433,681	418,354,392	29,260,882	154,433,681	1,519,638
4.	Approval of Additional 10% Placement Facility	Passed	Poll	N/A	713,729,693	99.81	1,348,900	0.19	700,000	601,620,964	1,348,900	0	598,729
5.	Issue of Performance Rights to Dr Matthew Greentree	Passed	Poll	N/A	410,240,398	73.01	151,629,514	26.99	139,658,681	395,985,760	53,129,514	139,658,681	544,638
6.	Issue of Performance Rights to Mr Denis Rakich	Passed	Poll	N/A	410,240,398	73.01	151,629,514	26.99	139,658,681	395,985,760	53,129,514	139,658,681	544,638
7.	Issue of Performance Rights to Mr Richard Lockwood	Passed	Poll	N/A	373,279,526	66.52	187,890,386	33.48	140,358,681	359,724,888	89,390,386	139,658,681	544,638
8.	Issue of Performance Rights to Mr Geoffrey Jones	Passed	Poll	N/A	372,529,526	66.38	188,640,386	33.62	154,608,681	358,974,888	90,140,386	153,908,681	544,638
9.	Issue of Performance Rights to Mr Neil Fearis	Passed	Poll	N/A	319,582,118	57.00	241,043,156	43.00	155,153,319	208,072,118	241,043,156	153,908,681	544,638