



Sunshine Gold Limited  
ABN 12 063 388 821  
1/23 Mackley Street  
Garbutt Qld 4814

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## ASX Release

11 November 2022

### RESULTS OF ANNUAL GENERAL MEETING

**Sunshine Gold Limited** (ASX:SHN, "Sunshine Gold", "the Company") is pleased to advise the resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

The resolutions carried were: -

1. "That the Remuneration Report be adopted by Shareholders."
2. "That Mr Paul Chapman, who retires in accordance with Article 13.2 of the Constitution and for all other purposes, retires and, being eligible and offering himself for re-election, is re-elected as a Director on the terms and conditions in the Explanatory Memorandum."
3. "That Mr Alec Pismiris, who retires in accordance with Article 13.2 of the Constitution, Listing Rule 14.4 and for all other purposes, retires and, being eligible and offering himself for re-election, is re-elected as a Director on the terms and conditions in the Explanatory Memorandum."
4. "That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 92,958,410 Shares on the terms and conditions in the Explanatory Memorandum."
5. "That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 47,241,590 Shares on the terms and conditions in the Explanatory Memorandum."
6. "That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 4,000,000 Shares to Mr Paul Chapman, a Director, or his nominee(s) on the terms and conditions set out in the Explanatory Memorandum."
7. "That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 800,000 Shares to Dr Damien Keys, a Director, or his nominee(s) on the terms and conditions set out in the Explanatory Memorandum."
8. "That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 2,000,000 Shares to Mr Leslie Davis, a Director, or his nominee(s) on the terms and conditions set out in the Explanatory Memorandum."
9. "That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 1,000,000 Shares to Mr Alec Pismiris, a Director, or his nominee(s) on the terms and conditions set out in the Explanatory Memorandum."



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10. "That, for the purpose of Listing Rule 10.11, and for all other purposes, Shareholders approve the issue of 2,000,000 Shares to Mr Antonio Torresan, a Director, or his nominee(s) on the terms and conditions set out in the Explanatory Memorandum."
11. "That, for the purposes of section 136(2) of the Corporations Act and for all other purposes, approval is given for the Company to repeal its existing Constitution and adopt a new constitution in its place in the form as signed by the chairman of the Meeting for identification purposes, with effect from the close of the Meeting."
12. "That pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Memorandum."
13. "That, for the purposes of Exception 13(b) of Listing Rule 7.2 and for all other purposes, Shareholders approve the employee incentive scheme of the Company known as the "Employee Securities Incentive Plan" and the issue of Securities under that plan, on the terms and conditions in the Explanatory Memorandum."
14. "That, conditional on Resolution 13 being approved, for a period commencing from the date this Resolution is passed and ending upon the expiry of all Securities issued or to be issued under the "Employee Securities Incentive Plan", approval be given for all purposes including Part 2D.2 of the Corporations Act for the giving of benefits to any current or future person holding a managerial or executive office of the Company or a related body corporate in connection with that person ceasing to hold such office, on the terms and conditions in the Explanatory Memorandum."

For additional information please visit our website at [www.shngold.com.au](http://www.shngold.com.au).

This ASX Release is authorised for market release by the Board of Sunshine Gold.

Alec Pismiris  
Director & Company Secretary

**ANNUAL GENERAL MEETING – 11 NOVEMBER 2022  
DISCLOSURE OF PROXY VOTES**

Resolution	Resolution type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
		For	Against	Proxy's discretion	Abstain/ Excluded	For	Against	Abstain/ Excluded	
1	Non-Binding	66,362,920 75.88%	1,050,000 1.20%	20,047,108 22.92%	175,311,500	86,710,028 98.90%	1,050,000 1.10%	175,311,500	Carried / Poll
2	Ordinary	242,707,920 92.36%	Nil 0.00%	20,063,608 7.64%	Nil	263,071,528 100%	Nil 0.00%	Nil	Carried / Poll
3	Ordinary	242,707,920 92.36%	Nil 0.00%	20,063,608 7.64%	Nil	263,071,528 100%	Nil 0.00%	Nil	Carried / Poll
4	Ordinary	204,820,289 94.85%	1,050,000 0.49%	10,063,608 4.66%	46,837,631	214,883,897 99.53%	1,050,000 0.47%	47,137,631	Carried / Poll
5	Ordinary	204,820,289 94.85%	1,050,000 0.49%	10,063,608 4.66%	46,837,631	214,883,897 99.53%	1,050,000 0.47%	47,137,631	Carried / Poll
6	Ordinary	188,702,920 89.94%	1,050,000 0.50%	20,063,608 9.56%	52,955,000	209,066,528 99.52%	1,050,000 0.48%	52,955,000	Carried / Poll
7	Ordinary	236,657,920 91.81%	1,050,000 0.41%	20,063,608 7.78%	5,000,000	257,021,528 99.61%	1,050,000 0.39%	5,000,000	Carried / Poll
8	Ordinary	191,317,920 90.06%	1,050,000 0.49%	20,063,608 9.44%	50,340,000	211,681,528 99.52%	1,050,000 0.48%	50,340,000	Carried / Poll
9	Ordinary	241,657,920 91.97%	1,050,000 0.40%	20,063,608 7.64%	Nil	262,021,528 99.61%	1,050,000 0.39%	Nil	Carried / Poll
10	Ordinary	174,657,920 89.22%	1,050,000 0.54%	20,063,608 10.25%	67,000,000	195,021,528 99.49%	1,050,000 0.51%	67,000,000	Carried / Poll
11	Special	241,657,920 91.97%	1,050,000 0.40%	20,063,608 7.64%	Nil	262,021,528 99.61%	1,050,000 0.39%	Nil	Carried / Poll
12	Special	241,657,920 91.97%	1,050,000 0.40%	20,063,608 7.64%	Nil	262,021,528 99.61%	1,050,000 0.39%	Nil	Carried / Poll
13	Ordinary	68,262,920 76.38%	1,050,000 1.17 %	20,063,608 22.45%	173,395,000	88,626,528 98.93%	1,050,000 1.07%	173,395,000	Carried / Poll
14	Ordinary	68,076,707 76.25%	1,120,000 1.25%	20,079,821 22.49%	173,495,000	88,456,528 98.85%	1,120,000 1.15%	173,495,000	Carried / Poll