



22 November 2022

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Sihayo Gold Limited (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

A handwritten signature in black ink, appearing to read "SPK", followed by a period.

Susan Park
Company Secretary

This announcement has been approved by the Board of Sihayo Gold Limited.

For further information, please contact:

Colin Moorhead
Executive Chairman
E: colin.moorhead@sihayogold.com

Roderick Crowther
Chief Financial Officer
E: roderick.crowther@sihayogold.com

Disclosure of Proxy Votes

SIHAYO GOLD LIMITED

Annual General Meeting

Tuesday, 22 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	1,186,170,021	1,177,197,766 99.24%	8,793,076 0.74%	3,114,827	179,179 0.02%	1,253,116,468 99.30%	8,793,076 0.70%	6,714,827
2 Re-election of Director – Misha Collins	P	3,064,069,959	3,045,497,780 99.39%	18,393,000 0.60%	12,614,827	179,179 0.01%	3,130,016,482 99.42%	18,393,000 0.58%	17,108,625
3 Approval of 7.1A Mandate	P	3,073,669,959	3,054,997,704 99.39%	18,493,076 0.60%	3,014,827	179,179 0.01%	3,144,010,204 99.42%	18,493,076 0.58%	3,014,827

