

## Results of meeting

Name of entity

Zuleika Gold Limited

ABN/ACN/ARSN/ARBN

141 703 399

Date of meeting

23-Nov-22

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstain	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	225,163,602	100.00%	5,000	0.00%	500,000	225,163,602	5,000	500,000	0
2	Re-election of Director - A Guo	Passed	Poll	N/A	225,160,102	99.77%	508,500	0.23%	0	225,160,102	508,500	0	0
3	Re-election of Director - J Lea	Passed	Poll	N/A	225,160,102	99.77%	508,500	0.23%	0	225,160,102	508,500	0	0
4	Ratification - issue of 500,000 Shares	Passed	Poll	N/A	225,160,102	100.00%	8,500	0.00%	500,000	225,160,102	8,500	500,000	0
5	Ratification - issue of 100,000 Shares	Passed	Poll	N/A	225,160,102	100.00%	8,500	0.00%	500,000	225,160,102	8,500	500,000	0
6	Ratification - issue of 632,000 Shares	Passed	Poll	N/A	218,371,337	100.00%	8,500	0.00%	7,288,765	218,371,337	8,500	7,288,765	0
7	Ratification - issue of 2,321,406 Shares	Passed	Poll	N/A	225,160,102	100.00%	8,500	0.00%	500,000	225,160,102	8,500	500,000	0
8	Approval of issue of 1m Shares & 2m Options - J Lea	Passed	Poll	N/A	225,160,102	99.77%	508,500	0.23%	0	225,160,102	508,500	0	0
9	Approval of 7.1A Mandate	Passed	Poll	N/A	225,160,102	100.00%	8,500	0.00%	500,000	225,160,102	8,500	500,000	0
10	Change of Auditor	Passed	Poll	N/A	225,163,602	100.00%	5,000	0.00%	500,000	225,163,602	5,000	500,000	0

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
.	Not applicable	