



## ASX ANNOUNCEMENT

25 November 2022

Australian Gold and Copper Ltd  
ACN 633 936 526



## Results of Annual General Meeting

ASX Market Announcements  
Company Announcements Office  
ASX Limited

### RESULTS OF 2022 ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of the shareholders of Australian Gold and Copper Ltd (ASX:AGC).

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Andrea Betti'.

Andrea Betti  
Company Secretary

*This announcement has been authorised by Andrea Betti, Company Secretary of Australian Gold and Copper Ltd.*

## Results of Meeting

Name of entity

AUSTRALIAN GOLD AND COPPER LTD

ABN/ACN/ARSN/ARBN

75 633 936 526

Date of meeting

25-Nov-22

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	21,243,453	93.97%	1,362,675	6.03%	137,010	20,891,652	1,362,675	137,010	351,801
2	Re-election of Director – Mr David Richardson	Passed	Poll	N/A	27,073,890	95.23%	1,356,481	4.77%	5,898,495	26,722,089	1,356,481	5,898,495	351,801
3	Election of Director – Dr Adam McKinnon	Passed	Poll	N/A	34,322,093	99.99%	3,773	0.01%	3,000	33,970,292	3,773	3,000	351,801
4	Ratification of Prior Issue of Director Options	Passed	Poll	N/A	26,932,655	93.88%	1,755,617	6.12%	5,640,594	26,682,854	1,755,617	5,640,594	249,801
5	Approval to Issue Related Party Options to Mr David Richardson	Passed	Poll	N/A	20,924,461	91.88%	1,849,010	8.12%	11,535,395	20,649,660	1,849,010	11,535,395	274,801
6	Approval to Issue Related Party Options to Mr Glen Diemar	Passed	Poll	N/A	32,511,239	94.78%	1,791,363	5.22%	26,264	32,261,438	1,791,363	26,264	249,801
7	Approval of 10% Placement Capacity	Passed	Poll	N/A	34,070,444	99.29%	243,422	0.71%	15,000	33,718,643	243,422	15,000	351,801