

**ASX ANNOUNCEMENT**

**23 November 2023**

**Results of General Meeting**

Siren Gold Limited (ASX: **SNG**) (the **Company**) wishes to advise the results of the general meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Siren Gold Limited.

For further information please contact:

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Resolutions voted on at the meeting		Manner in which votes were cast in person or by proxy on a poll (where applicable)					Manner in which the securityholder directed the proxy vote (as at proxy close):			
Resolution		Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of tranche 1 shares - listing rule 7.1	29,895,356	99.81%	57,396	0.19%	22,891	29,516,730	57,396	22,891	78,626
2	Ratification of prior issue of tranche 1 shares - listing rule 7.1A	29,892,398	99.81%	57,354	0.19%	22,891	29,513,772	57,354	22,891	78,626
3	Approval to issue tranche 1 options	29,892,398	99.80%	60,245	0.20%	20,000	29,513,772	60,245	20,000	78,626
4	Approval to issue tranche 2 securities to unrelated party	36,584,485	99.84%	57,354	0.16%	22,891	36,205,859	57,354	22,891	78,626
5	Approval to issue tranche 2 securities to Brian Rodan	16,253,433	99.63%	60,245	0.37%	20,000	15,874,807	60,245	20,000	78,626
6	Approval to issue tranche 2 securities to Keith Murray	36,066,390	99.83%	60,245	0.17%	538,095	35,687,764	60,245	538,095	78,626
7	Approval to issue tranche 2 securities to Victor Rajasooriar	36,584,485	99.84%	60,245	0.16%	20,000	36,205,859	60,245	20,000	78,626
8	Approval to issue options to Brian Rodan	16,113,183	98.77%	200,495	1.23%	20,000	15,734,557	200,495	20,000	78,626
9	Approval to issue options to Keith Murray	35,926,140	99.45%	200,495	0.55%	20,000	35,547,514	200,495	20,000	78,626
10	Approval to issue options to Victor Rajasooriar	36,444,235	99.45%	200,495	0.55%	20,000	36,065,609	200,495	20,000	78,626
11	Approval to issue options to Paul Angus	36,444,235	99.45%	200,495	0.55%	20,000	36,065,609	200,495	20,000	78,626