

## **Results of Annual General Meeting**

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 6<sup>th</sup> October 2023 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that resolution 3, being special a resolution, were approved by a sufficient majority.

### **DISCLOSURE OF MEETING RESULTS**

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution on the following page.

This ASX announcement has been approved for release by the Managing Director.

#### **For further information, please contact:**

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## Results of meeting

Name of entity

Hamelin Gold Limited

ABN/ACN/ARSN/ARBN

15 650 439 580

Date of meeting

24 November 2023

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
No <sup>1</sup>	Resolution	Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/a	43,048,263	99.75%	107,774	0.25%	12,148,783	42,973,618	107,774	12,148,783	74,645
2	Re-Election of Director – Justin Osborne	Passed	Poll	N/a	55,286,146	99.97%	18,674	0.03%	-	55,203,501	18,674	-	82,645
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/a	55,176,336	99.77%	128,106	0.23%	378	55,093,691	128,106	378	82,645
4	Adoption of Employee Share and Option Plan	Passed	Poll	N/a	43,165,317	99.77%	99,774	0.23%	12,039,729	43,082,672	99,774	12,039,729	82,645
5	Approval of Grant of Options – Peter Bewick	Passed	Poll	N/a	51,282,368	99.81%	99,774	0.19%	3,922,678	51,199,723	99,774	3,922,678	82,645
6	Approval of Grant of Options – Will Robinson	Passed	Poll	N/a	48,346,931	98.71%	634,206	1.29%	6,323,683	48,264,286	634,206	6,323,683	82,645
7	Approval of Grant of Options – Philip Crutchfield	Passed	Poll	N/a	53,841,322	99.03%	524,774	0.97%	938,724	53,758,677	524,774	938,724	82,645
8	Approval of Grant of Options – Justin Osborne	Passed	Poll	N/a	53,857,368	99.04%	524,774	0.96%	922,678	53,774,723	524,774	922,678	82,645