



ASX ANNOUNCEMENT

28 November 2023

Australian Gold and Copper Ltd
ACN 633 936 526



Results of Annual General Meeting

ASX Market Announcements Office
ASX Limited

RESULTS OF 2023 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 that reads '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

28-Nov-23

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	23,569,105	99.26%	175,857	0.74%	0	23,400,269	175,857	0	104,947
2	Re-election of Director – Dr Adam McKinnon	Passed	Poll	N/A	35,307,611	99.99%	3,079	0.01%	23,809	35,138,775	3,079	23,809	104,947
3	Adoption of Employee Incentive Securities Plan	Passed	Poll	N/A	23,484,668	99.19%	190,957	0.81%	5,656,931	23,417,832	190,957	5,656,931	2,947
4	Approval to Issue Equity Securities under Section 611 (Item 7) of the Corporations Act	Passed	Poll	N/A	35,138,426	99.45%	196,073	0.55%	0	34,969,590	196,073	0	104,947
5	Renewal of Proportional Takeover Provisions	Passed	Poll	N/A	35,286,204	99.86%	48,295	0.14%	0	35,117,368	48,295	0	104,947
6	Approval of 10% Placement Capacity	Passed	Poll	N/A	34,928,426	98.85%	406,073	1.15%	0	34,759,590	406,073	0	104,947