

Results of meeting

Name of entity

Zuleika Gold Limited

ABN/ACN/ARSN/ARBN

141 703 399

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		Abstain	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	105,862,990	99.99%	10,000	0.01%	130,147,838	72,739,976	10,000	130,147,838	33,123,014
2	Election of Director - M Higginson	Passed	Poll	N/A	236,020,828	100.00%	-	0.00%	0	202,897,814	0	0	33,123,014
3	Re-election of Director - G Purcell	Passed	Poll	N/A	236,020,828	100.00%	-	0.00%	0	202,897,814	0	0	33,123,014
4	Approval of 7.1A Mandate	Passed	Poll	N/A	236,010,828	100.00%	10,000	0.00%	0	202,887,814	10,000	0	33,123,014
5	Approval of issue of 213,034,895 Shares & Options - Yandal Inv Pty Ltd	Passed	Poll	N/A	107,776,836	100.00%	-	0.00%	128,243,992	74,653,822	0	128,243,992	33,123,014
6	Renewal of Proportional Takeover Provisions	Passed	Poll	N/A	236,020,828	100.00%	-	0.00%	0	202,897,814	0	0	33,123,014

Resolutions proposed but not put to the meeting

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