



28 November 2023

**ASX ANNOUNCEMENT  
(ASX:TGM)**

## **RESULTS OF 2023 ANNUAL GENERAL MEETING**

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Theta Gold Mines Limited (ACN 131 758 177) (**Theta Gold** or **the Company**) advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, that all resolutions put to shareholders at the 2023 Annual General Meeting held today were passed unanimously.

Details of the proxy votes received, and the votes cast on the poll in respect of each resolution are set out in the attached votes schedule.

This announcement was authorised for release by Mr Bill Guy, Chairman.

**Investor Relations and Social Media:**

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**Webpage:** [www.thetagoldmines.com](http://www.thetagoldmines.com)

**Interactive Investor Hub:** <http://investors.thetagoldmines.com>



<https://twitter.com/ThetaGoldMines>



<https://www.linkedin.com/company/thetagoldmines/>

**Theta Gold Mines Limited**  
**Annual General Meeting**  
**Tuesday, 28 November 2023**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	148,963,974 99.31%	707,904 0.47%	327,353 0.22%	111,178	167,431,327 99.58%	707,904 0.42%	111,178	Carried
2. Re-election of Director: Mr Charles William Guy	Ordinary	150,993,014 99.09%	42,536 0.03%	1,347,353 0.88%	0	203,211,362 99.98%	42,536 0.02%	0	Carried
3. Ratification of prior grant of 1,000,000 options to 2Invest AG	Ordinary	105,352,700 98.94%	796,432 0.75%	333,628 0.31%	45,900,143	156,557,323 99.49%	796,432 0.51%	45,900,143	Carried
4. Ratification of prior grant of 1,000,000 options to 2Invest AG	Ordinary	104,352,700 98.00%	796,432 0.75%	1,333,628 1.25%	45,900,143	156,557,323 99.49%	796,432 0.51%	45,900,143	Carried
5. Change of Auditor	Ordinary	151,341,945 99.43%	40,043 0.03%	833,628 0.55%	167,287	203,046,568 99.98%	40,043 0.02%	167,287	Carried
6. Approval of additional placement capacity	Special	105,988,088 69.56%	46,058,044 30.23%	333,628 0.22%	3,143	157,192,711 77.34%	46,058,044 22.66%	3,143	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.