



Results of Annual General Meeting

Ausgold Limited (“Ausgold”) (“Company”) advises on the results of the Company’s Annual General Meeting of shareholders held today 28 November 2023 at 12.00pm. All resolutions contained in the Notice of Meeting were put to shareholders and approved on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act the following information is disclosed for proxy votes exercisable by all proxies validly appointed in the attached summary overleaf.

This announcement is authorised by the Board of Directors of Ausgold Limited.

Denis Rakich
Executive Director and Company Secretary
Ausgold Limited

For further information please visit Ausgold’s website or contact:

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Results of General Meeting

Name of entity

AUSGOLD LIMITED

ABN/ACN/ARSN/ARBN

67 140 164 496

Date of meeting

28 NOVEMBER 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1.	Re-election of Mr Denis Rakich as a Director	Passed	Poll	N/A	689,259,416	60.39%	452,180,670	39.61%	3,061,657	672,271,616	452,180,670	1,009,500	
2.	Adoption of Remuneration Report	Passed	Poll	N/A	844,634,732	90.02%	93,648,203	9.98%	206,218,808	825,594,775	93,648,203	206,218,808	
3.	Ratification of allotment of shares to unrelated placees	Passed	Poll	N/A	597,849,882	99.69%	1,878,580	0.31%	544,773,281	578,809,925	1,878,580	544,773,281	
4.	Ratification of allotment of placement shares to Dundee	Passed	Poll	N/A	849,791,368	99.80%	1,675,580	0.20%	293,034,795	830,751,411	1,675,580	293,034,795	
5.	Approval of Additional 10% Placement Facility	Passed	Poll	N/A	1,136,533,330	99.85%	1,725,580	0.15%	6,242,833	1,117,493,373	1,725,580	6,242,833	