

Results of General Meeting

Adelong Gold Limited (**ASX:ADG**) (**Adelong Gold** or the **Company**) wishes to advise the results of the General Meeting of shareholders held earlier today.

All resolutions were carried with the exception of Resolution 9 – Approval to Issue Share Purchase Plan (SPP) Options.

The Company will now explore other alternatives to issue the SPP options subject to regulatory approvals.

As previously announced, the SPP Shares, together with other securities subject to shareholder approval that has been granted, are anticipated to be issued on 1 May 2024.

-Ends-

Released with the authority of the board of Adelong Gold Limited.

For further information on the Company and our projects, please visit:

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting, which was **decided on a Poll**.

Resolution	Proxy Votes						Poll			Result	
	For	Against	Open	Total	Exclusions	Abstain	For	Against	Abstain	Carried / Not Carried	
Resolution 1	Ratification of prior issue of Shares pursuant to Tranche 1 placement	83,581,567	200,000	-	83,781,567	-	102,600,000	90,652,687	200,000	102,600,000	Carried
		99.76%	0.24%	0.00%				46.86%	0.10%	53.04%	
Resolution 2	Approval to issue Shares Pursuant to Tranche 2 Placement	184,431,567	200,000	-	184,631,567	-	1,750,000	191,502,687	200,000	1,750,000	Carried
		99.89%	0.11%	0.00%				98.99%	0.10%	0.90%	
Resolution 3	Approval to issue Placement Options	53,331,067	30,450,500	-	83,781,567	-	102,600,000	60,402,187	30,450,500	102,600,000	Carried
		63.65%	36.35%	0.00%				31.22%	15.74%	53.04%	
Resolution 4	Approval to issue Options to Lead Manager	184,351,077	2,030,490	-	186,381,567	-	-	191,422,197	2,030,490	-	Carried
		98.91%	1.09%	0.00%				98.95%	1.05%	0.00%	
Resolution 5	Approval to issue Shares and Options to Ian Hastings Under the Placement	124,486,446	1,950,000	-	126,436,446	-	59,864,631	131,557,566	1,950,000	59,864,631	Carried
		98.46%	1.54%	0.00%				68.03%	1.01%	30.96%	
Resolution 6	Approval to issue Shares and Options to Mena Habib Under the Placement	154,181,067	1,950,000	-	156,131,067	-	30,170,010	155,418,854	1,950,000	36,003,343	Carried
		98.75%	1.25%	0.00%				80.37%	1.01%	18.62%	
Resolution 7	Approval to issue Shares and Options to Ian Holland Under the Placement	154,181,067	1,950,000	-	156,131,067	-	30,170,010	161,252,187	1,950,000	30,170,010	Carried
		98.75%	1.25%	0.00%				83.39%	1.01%	15.60%	
Resolution 8	Approval to issue Shares and Options to Andrew Draffin Under the Placement	145,430,968	1,950,000	-	147,380,968	-	39,000,599	152,502,088	1,950,000	39,000,599	Carried
		98.68%	1.32%	0.00%				78.83%	1.01%	20.16%	
Resolution 9	Approval to issue SPP Options	19,557,234	30,370,010	-	49,927,244	-	136,454,323	26,628,354	30,370,010	136,454,323	Not Carried
		39.17%	60.83%	0.00%				13.76%	15.70%	70.54%	
Resolution 10(A)	Approval to issue Options to Ian Hastings under SPP	124,486,446	1,950,000	-	126,436,446	-	59,945,121	131,557,566	1,950,000	59,945,121	Carried
		98.46%	1.54%	0.00%				68.01%	1.01%	30.99%	
Resolution 10(B)	Approval to issue Options to Mena Habib under SPP	154,181,067	2,030,490	-	156,211,557	-	30,170,010	155,418,854	2,030,490	36,003,343	Carried
		98.70%	1.30%	0.00%				80.34%	1.05%	18.61%	
Resolution 10(C)	Approval to issue Options to John Chegwiddden under SPP	149,383,932	2,030,490	-	151,414,422	-	34,967,145	156,455,052	2,030,490	34,967,145	Carried
		98.66%	1.34%	0.00%				80.88%	1.05%	18.08%	
Resolution 10(D)	Approval to issue Options to Peter Mitchell under SPP	154,181,067	2,030,490	-	156,211,557	-	30,170,010	161,252,187	2,030,490	30,170,010	Carried
		98.70%	1.30%	0.00%				83.35%	1.05%	15.60%	
Resolution 11(A)	Approval to issue Options to Ian Hastings	154,656,456	2,030,490	-	156,686,946	-	29,694,621	161,727,576	2,030,490	29,694,621	Carried
		98.70%	1.30%	0.00%				83.60%	1.05%	15.35%	
Resolution 11(B)	Approval to issue Options to Mena Habib	184,351,077	2,030,490	-	186,381,567	-	-	185,588,864	2,030,490	5,833,333	Carried
		98.91%	1.09%	0.00%				95.94%	1.05%	3.02%	
Resolution 11(C)	Approval to issue Options to John Chegwiddden	179,553,942	2,030,490	-	181,584,432	-	4,797,135	186,625,062	2,030,490	4,797,135	Carried
		98.88%	1.12%	0.00%				96.47%	1.05%	2.48%	
Resolution 11(D)	Approval to issue Options to Peter Mitchell	154,181,067	2,030,490	-	156,211,557	-	30,170,010	161,252,187	2,030,490	30,170,010	Carried
		98.70%	1.30%	0.00%				83.35%	1.05%	15.60%	
Resolution 12	Approval to issue Options to Andrew Draffin	175,600,978	1,950,000	-	177,550,978	-	8,830,589	182,672,098	1,950,000	8,830,589	Carried
		98.90%	1.10%	0.00%				94.43%	1.01%	4.56%	
Resolution 13	Approval to issue Options to Ian Holland	184,431,567	1,950,000	-	186,381,567	-	-	191,502,687	1,950,000	-	Carried
		98.95%	1.05%	0.00%				98.99%	1.01%	0.00%	