

**ADELONG GOLD LIMITED**  
**Disclosure of Proxy Votes**  
**General Meeting**  
**20-Jun-24**



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

		Proxy Votes						Poll			Result
	Resolution	For	Against	Open	Total	Exclusions	Abstain	For	Against	Abstain	Carried / Not Carried
Resolution 1	Ratification of prior issue of Shares and Options	117,715,197	-	-	117,715,197	-	-	148,025,207	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%	0.00%	
Resolution 2	Approval to issue SPP Options	72,081,388	-	-	72,081,388	-	45,633,809	102,391,398	-	45,633,809	Carried
		100.00%	0.00%	0.00%				69.17%	0.00%	30.83%	