



Results of Annual General Meeting

Ausgold Limited ("Ausgold") ("Company") advises on the results of the Company's Annual General Meeting of shareholders held today 26 November 2024 at 10.00am. 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
Company Secretary
Ausgold Limited

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

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Results of Annual General Meeting

Name of entity

AUSGOLD LIMITED

ABN/ACN/ARSN/ARBN

67 140 164 496

Date of meeting

26 NOVEMBER 2024

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 John Dorward as a Director	Passed	Poll	N/A	133,299,742	87.97%	18,226,106	12.03%	15,132	132,064,439	17,926,106	15,132	765,493
2.	Re-election of Adrian Goldstone as a Director	Passed	Poll	N/A	133,299,742	87.97%	18,226,106	12.03%	15,132	132,064,439	17,926,106	15,132	765,493
3.	Re-election of Mark Turner as a Director	Passed	Poll	N/A	151,413,919	99.93%	113,361	0.07%	13,700	149,878,616	113,361	13,700	765,493
4.	Adoption of Remuneration Report	Passed	Poll	N/A	145,204,340	99.89%	160,761	0.11%	8,168	143,623,299	160,761	8,168	811,231
5.	Approval of Additional 10% Placement Facility	Passed	Poll	N/A	133,501,836	88.11%	18,012,115	11.89%	27,029	131,887,795	18,012,115	27,029	844,231
6	Approve Appointment of Auditor	Passed	Poll	N/A	151,531,119	100.00%	5,429	0.00%	4,432	149,993,816	5,429	4,432	767,493
7	Approval of Employee Incentive Scheme	Passed	Poll	N/A	129,819,028	87.59%	18,386,116	12.41%	3,335,836	128,561,987	18,031,116	3,335,836	842,231