



## ASX RELEASE

27 November 2024

### Results of Meeting

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Zuleika Gold Limited (**Zuleika** or **Company**) (ASX: ZAG) advises that the Company's 2024 Annual General Meeting was held at 11am (AWST) on 27 November 2024.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the Company confirms that the resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and that all resolutions were passed on a poll.

Full details of voting results are provided on Appendix A to this announcement.

**Authorised for release by Alex Neuling, Company Secretary**

## APPENDIX A



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	340,872,635 99.52%	35,000 0.01%	1,620,186 0.47%	1,055,000	342,492,821 99.99%	35,000 0.01%	1,055,000	Carried
2 ELECTION OF DIRECTOR - ALAN WILLIS	Ordinary	350,772,635 99.49%	35,000 0.01%	1,775,186 0.50%	1,000,000	352,547,821 99.99%	35,000 0.01%	1,000,000	Carried
3 RE-ELECTION OF DIRECTOR – ANNIE GUO	Ordinary	350,772,635 99.49%	35,000 0.01%	1,775,186 0.50%	1,000,000	352,547,821 99.99%	35,000 0.01%	1,000,000	Carried
4 APPROVAL TO ISSUE SHARES TO DIRECTOR ALAN WILLIS	Ordinary	350,772,635 99.47%	85,000 0.02%	1,775,186 0.50%	1,000,000	352,547,821 99.98%	85,000 0.02%	1,000,000	Carried
5 APPROVAL TO ISSUE OPTIONS TO DIRECTOR ALAN WILLIS	Ordinary	350,772,635 99.47%	85,000 0.02%	1,775,186 0.50%	1,000,000	352,547,821 99.98%	85,000 0.02%	1,000,000	Carried
6 APPROVAL TO ISSUE OPTIONS TO DIRECTOR GRAEME PURCEL	Ordinary	350,722,635 99.47%	85,000 0.02%	1,775,186 0.50%	1,000,000	352,497,821 99.98%	85,000 0.02%	1,000,000	Carried
7 APPROVAL OF 7.1A MANDATE	Special	350,732,635 99.21%	1,025,000 0.29%	1,775,186 0.50%	50,000	352,507,821 99.71%	1,025,000 0.29%	50,000	Carried
8 REPLACEMENT OF CONSTITUTION	Special	350,232,635 99.35%	525,000 0.15%	1,775,186 0.50%	1,050,000	352,007,821 99.85%	525,000 0.15%	1,050,000	Carried