



Results of General Meeting

The Directors of E79 Gold Mines Limited (ASX:E79) wish to advise that a General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Amanda Sparks'.

Amanda Sparks

Company Secretary

Authorised for lodgement by Amanda Sparks, Company Secretary.

ASX Code: E79

Shares on issue: 127.7M

Market capitalisation: \$5.6M

Cash: \$1.46M (31 December 2024)

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E79 GOLD MINES LIMITED
GENERAL MEETING 28 MARCH 2025

Items of Business	Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll			Result
	For	Against	Abstain	Discretion Board	Discretion Others	For	Against	Abstain	
Resolution 1 – Ratification of Placement Shares – Listing Rule 7.1	18,736,594	50,020	-	133,267	-	18,869,861 99.74%	50,020 0.26%	-	Passed
Resolution 2 – Ratification of Placement Shares – Listing Rule 7.1A	18,736,594	50,020	-	133,267	-	18,869,861 99.74%	50,020 0.26%	-	Passed
Resolution 3 – Approval to Issue Tranche 2 Placement Shares – Listing Rule 7.1	16,874,396	50,020	1,106,897	91,267	-	16,965,663 99.71%	50,020 0.29%	1,106,897	Passed
Resolution 4 – Approval for the Issue of Placement Options – Listing Rule 7.1	18,867,438	702,741	1,106,897	133,267	-	19,000,705 96.43%	702,741 3.57%	1,106,897	Passed
Resolution 5 – Approval for the Issue of Lead Manager Options	20,528,779	955,598	-	123,267	-	20,652,046 95.58%	955,598 4.42%	-	Passed
Resolution 6 – Approval for the Issue of Placement Shares and Options to Mr Christopher Cairns	16,677,528	980,598	-	123,267	-	16,800,795 94.49%	980,598 5.51%	-	Passed
Resolution 7 – Approval for the Issue of Placement Shares and Options to Mr Peter Ironside	15,582,532	980,598	-	123,267	-	15,705,799 94.12%	980,598 5.88%	-	Passed
Resolution 8 – Approval for the Issue of Placement Shares and Options to Ms Deborah Lord	20,085,482	980,598	-	123,267	-	20,208,749 95.37%	980,598 4.63%	-	Passed