

**ASX ANNOUNCEMENT**

**14 May 2025**

**Results of General Meeting**

Siren Gold Limited (ASX: **SNG**) (the **Company**) wishes to advise the results of the general meeting held today. All resolutions were passed by poll.

Details of the resolutions and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Siren Gold Limited.

For further information please contact:

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# Disclosure of Proxy Votes

Siren Gold Limited

Annual General Meeting

Wednesday, 14 May 2025

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	49,908,451	40,814,076 81.78%	9,031,875 18.10%	25,873,432	62,500 0.13%	42,461,055 82.46%	9,031,875 17.54%	25,873,432	Carried
2 RE-ELECTION OF DIRECTOR – PAUL ANGUS	P	75,761,883	75,576,425 99.76%	102,958 0.14%	20,000	82,500 0.11%	77,243,404 99.87%	102,958 0.13%	20,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	75,756,383	66,589,050 87.90%	9,034,833 11.93%	25,500	132,500 0.17%	68,306,029 88.32%	9,034,833 11.68%	25,500	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO RUA	P	75,761,883	75,525,225 99.69%	104,158 0.14%	20,000	132,500 0.17%	77,242,204 99.87%	104,158 0.13%	20,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO RED CLOUD	P	66,781,208	66,594,550 99.72%	104,158 0.16%	9,000,675	82,500 0.12%	68,261,529 99.85%	104,158 0.15%	9,000,675	Carried
6 AMENDMENT TO CONSTITUTION	P	75,761,883	75,573,883 99.75%	100,000 0.13%	20,000	88,000 0.12%	77,246,362 99.87%	100,000 0.13%	20,000	Carried

