

12 January 2021

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

AUSTRAL GOLD LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING

Austral Gold Limited (ASX: AGD) advises that shareholders of the Company passed all resolutions in the Notice of Meeting dated 2 December 2020 at the Extraordinary General Meeting held today at 8.00am (AEST) by way of poll.

A summary of proxy votes and the number of votes cast on each poll is attached, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

Release approved by the Chief Executive Officer of Austral Gold, Stabro Kasaneva.

Sincerely,



David Hwang
Company Secretary
Ph: +61 (2) 9698 5414

AUSTRAL GOLD LIMITED
2021 Extraordinary General Meeting
Tuesday, 12 January 2021
Results of Meeting

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
Resolution 1. Adoption of Austral Gold Limited Stock Incentive Plan	Ordinary	23,482,814 94.12%	1,384,973 5.55%	82,749 0.33%	79,832	23,565,563 94.45%	1,384,973 5.55%	79,832	Carried
Resolution 2. Issue of Securities under Austral Gold Limited Stock Incentive Plan to Eduardo Elsztain	Ordinary	21,120,090 84.70%	3,732,939 14.97%	82,749 0.33%	94,590	21,202,839 85.03%	3,732,939 14.97%	94,590	Carried
Resolution 3. Issue of Securities under Austral Gold Limited Stock Incentive Plan to Saul Zang	Ordinary	21,112,529 84.68%	3,738,119 14.99%	82,749 0.33%	96,971	21,195,278 85.01%	3,738,119 14.99%	96,971	Carried
Resolution 4. Issue of Securities under Austral Gold Limited Stock Incentive Plan to Pablo Vergara Del Caril	Ordinary	21,114,388 84.68%	3,738,641 14.99%	82,749 0.33%	94,590	21,197,137 85.01%	3,738,641 14.99%	94,590	Carried
Resolution 5 Issue Securities Incentive Plan - Issue of Securities under Austral Gold Limited Stock Incentive Plan to Robert Trzebski	Ordinary	21,111,922 84.68%	3,738,726 14.99%	82,749 0.33%	96,971	21,194,671 85.01%	3,738,726 14.99%	96,971	Carried
Resolution 6. Issue of Securities under Austral Gold Limited Stock Incentive Plan to Ben Jarvis	Ordinary	21,114,303 84.68%	3,738,726 14.99%	82,749 0.33%	94,590	21,197,052 85.01%	3,738,726 14.99%	94,590	Carried
Resolution 7. Issue of Securities under Austral Gold Limited Stock Incentive Plan to Wayne Hubert	Ordinary	23,471,228 94.13%	1,382,591 5.54%	82,749 0.33%	93,800	23,553,977 94.46%	1,382,591 5.54%	93,800	Carried
Resolution 8. Issue of Securities under Austral Gold Limited Stock Incentive Plan to Stabro Kasaneva	Ordinary	23,467,972 94.12%	1,382,676 5.55%	82,749 0.33%	96,971	23,550,721 94.45%	1,382,676 5.55%	96,971	Carried
Resolution 9. Issue of Restricted Securities of Austral Gold Limited to Stabro Kasaneva	Ordinary	21,111,922 84.68%	3,736,112 14.99%	82,749 0.33%	99,585	21,194,671 85.01%	3,736,112 14.99%	99,585	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.