

Results of General Meeting

Southern Gold Limited (ASX: SAU) (Southern Gold or the Company) is pleased to provide, in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act, the results of resolutions voted on at the General Meeting held today, Wednesday 28th June 2023.

Having received the necessary shareholder approvals, the Company will now proceed to complete both its acquisition of Iondrive Technologies Pty Ltd and the placement. Both matters are expected to be completed on Monday 3 July 2023. A further announcement will be made following completion.

Resolution 1 – Approval for proposed issue of shares for Iondrive acquisition

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
84,335,547	4,374,756	-	36,972

Poll Results		
For	Against	Abstain
134,850,589	4,374,756	117,228
96.9%	3.1%	

The ordinary resolution was passed on a poll.

Resolution 2 – Approval for proposed issue of options to Iondrive consultants

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
84,335,547	4,374,756	-	36,972

Poll Results		
For	Against	Abstain
134,850,589	4,374,756	117,228
96.9%	3.1%	

The ordinary resolution was passed on a poll.

Resolution 3 – Approval for proposed issue of shares and options to clients of the Prezler Group Pty Ltd

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
72,999,366	4,410,937	11,300,000	36,972

Poll Results		
For	Against	Abstain
73,036,338	4,410,937	61,895,298
94.3%	5.7%	

The ordinary resolution was passed on a poll.

Resolution 4 – Approval for proposed issue of shares and options to Strata Investment Holdings Plc

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
15,596,670	4,410,937	68,702,696	36,972

Poll Results		
For	Against	Abstain
66,111,712	4,410,937	68,819,924
93.7%	6.3%	

The ordinary resolution was passed on a poll.

Resolution 5 – Approval for the proposed issue of shares to a director, Robert Smillie

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
77,315,934	58,188	11,336,181	36,972

Poll Results		
For	Against	Abstain
127,830,976	58,188	11,453,409
99.9%	0.1%	

The ordinary resolution was passed on a poll.

Resolution 6 – Approval for the proposed issue of shares to a director, Peter Bamford

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
76,314,763	58,188	12,337,352	36,972

Poll Results		
For	Against	Abstain
126,829,805	58,188	12,454,580
99.9%	0.1%	

The ordinary resolution was passed on a poll.

Authorised for release by the Company Secretary of Southern Gold Limited.

Further Information

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Southern Gold Limited: Company Profile

Southern Gold Ltd is a successful mineral explorer listed on the Australian Securities Exchange (under ASX ticker "SAU"). Southern Gold owns 100% of a substantial portfolio of high-grade gold-silver, Li and REE projects in South Korea. Backed by a first-class technical team, Southern Gold's aim is to find world-class deposits in a jurisdiction that has seen very little modern exploration.