



SIERRA NEVADA GOLD

ASX ANNOUNCEMENT

ASX: SNX

31 July 2024

ASX Market Announcements Office
ASX Limited
Level 4, North Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

Results of Extraordinary General Meeting

Sierra Nevada Gold Inc. (ASX:SNX) ("**Sierra Nevada Gold**" or "**Company**") held its Extraordinary General Meeting today and, in accordance with Listing Rule 3.13.2, the Company advises details of the resolutions and the proxies received in respect of each resolution, as set out in the attached report.

For and on behalf of the Board of Directors.

Yours faithfully

Tony Panther
Company Secretary
Sierra Nevada Gold Inc.



SIERRA NEVADA GOLD

Extraordinary General Meeting

Wednesday, 31 July 2024 (AEST)

(Tuesday, 30 July 2024 (US PDT))

Voting Results

Resolutions			Proxy Results							Poll Results					Resolution Results
Resolutions	Resolution Type	Show of Hands or Poll	For		Against		Open		Abstain	For		Against		Abstain	Passed/Not Passed
			Number	%	Number	%	Number	%		Number	%	Number	%		
1. Ratification of prior issue of 19,018,730 Shares of common stock (and the corresponding CDIs) under Placement Tranche 1	Ordinary	Poll	31,205,152	99.61	58,000	0.19	63,050	0.20	20,000	31,268,202	99.81	58,000	0.19	20,000	Passed
2. Approval for issuing Shares of common stock (and the corresponding CDIs) under Placement Tranche 2	Ordinary	Poll	13,104,126	98.50	136,677	1.03	63,050	0.47	0	13,167,176	98.97	136,677	1.03	0	Passed
3. Approval for issuing free attaching options under the Placement	Ordinary	Poll	12,288,066	92.37	952,737	7.16	63,050	0.47	0	12,351,116	92.84	952,737	7.16	0	Passed
4. Approvals for Director participation in Placement – Peter Moore	Ordinary	Poll	26,390,065	96.36	934,060	3.41	63,050	0.23	3,594,027	26,453,115	96.59	934,060	3.41	3,594,027	Passed
5. Approvals for Director participation in Placement – Robert Gray	Ordinary	Poll	27,988,239	96.56	934,060	3.22	63,050	0.22	2,360,853	28,051,289	96.78	934,060	3.22	2,360,853	Passed
6. Approvals for Director participation in Placement – David Ransom	Ordinary	Poll	30,343,092	96.82	934,060	2.98	63,050	0.20	6,000	30,406,142	97.02	934,060	2.98	6,000	Passed

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