



29 NOVEMBER 2019

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the company wishes to advise the results of the annual general meeting of Bardoc Gold Limited held on 29 November 2019.

All resolutions were passed on a show of hands as ordinary resolutions except Resolutions 8 and 10 which were passed as a special resolutions. A total of 195 proxies were received with the proxies in respect of each resolution detailed below:

Resolution	For	Against	Proxy discretion	Abstain
1 Adoption of Remuneration Report	275,362,846	3,225,645	6,005,753	727,377
2 Election of Mr Tony Leibowitz	293,622,183	1,637,478	32,155,753	10,282,400
3 Re-Election of Mr John Young	304,162,681	1,282,512	32,155,753	96,868
4 Ratification of Prior Share Issue (April Shares)	263,259,935	754,718	32,177,753	374,108
5 Ratification of Placement Shares	219,088,951	845,152	32,155,753	358,256
6 Ratification of Placement Options	218,677,554	856,549	32,155,753	758,256
7 Issue of Share Purchase Plan Options	194,338,708	1,066,171	8,775,122	41,443
8 * Approval Of 10% Placement Capacity– Shares	302,483,820	2,214,112	32,882,734	117,148
9 Non-Executive Directors' Remuneration	273,889,324	4,544,338	5,821,753	1,066,206
10 * Replacement of Constitution	303,803,750	932,964	32,155,753	805,347
11 Enable the issue performance rights and options under an employee incentive scheme	272,255,214	4,748,404	7,833,095	484,908
12 Issue of Options to Mr John Young	145,020,539	3,239,971	2,743,191	274,299
13 Issue of Options to Mr Neil Biddle	145,020,539	3,192,731	2,790,431	274,299
14 Issue of Options to Mr Peter Buttigieg	144,772,494	3,488,016	2,743,191	274,299
15 Issue of Options to Mr Rowan Johnston	144,770,760	3,488,016	2,743,191	276,033
16 Issue of Options to Mr Tony Leibowitz	127,408,643	3,488,016	2,743,191	7,441,049

* *Passed as a Special Resolution*

Yours faithfully,

RUSSELL HARDWICK/COMPANY SECRETARY