

Annual General Meeting Results

Barton Gold Holdings Limited (ASX: **BGD**) (**Barton** or the **Company**) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 25 October 2023.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-Election of Director – Mr Christian Paech

Resolution 3 – Ratification of Prior Issue of 174,670 Shares to Red Cloud under ASX Listing Rule 7.1

Resolution 4 – Ratification of Prior Issue of 14,000,000 Placement Shares under ASX Listing Rule 7.1

Resolution 5 – Ratification of Prior Issue of 222,857 Shares to Advisir under ASX Listing Rule 7.1

Resolution 6 - Ratification of Prior Issue of 57,000 Shares to Peregrine under ASX Listing Rule 7.1

Resolution 7 - Issue of Long-Term Incentive Options to Director – Mr Alexander Scanlon

Resolution 8 – Issue of Short-Term Incentive Options to Director In Lieu of Cash – Mr Alexander Scanlon

Resolution 9 – Issue of Options to Director In Lieu of Fees – Mr Ken Williams

Resolution 10 – Issue of Options to Director In Lieu of Fees – Mr Christian Paech

Resolution 11 – Issue of Options to Director In Lieu of Fees – Mr Graham Arvidson

Resolution 12 – Approval of 7.1A Mandate

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

Authorised by the Company Secretary of Barton Gold Holdings Limited.

For further information, please contact:

Alexander Scanlon
Managing Director
a.scanlon@bartongold.com.au
+61 425 226 649

Shannon Coates
Company Secretary
cosec@bartongold.com.au
+61 8 9322 1587

Results of meeting

Name of entity

BARTON GOLD HOLDINGS LIMITED

ACN

Date of meeting

633 442 618

25 OCTOBER 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	ADOPTION OF REMUNERATION REPORT	PASSED	POLL	N/A	61,230,597	99.75%	154,521	0.25%	50,000	56,631,667	154,521	50,000	2,879,542
2	RE-ELECTION OF DIRECTOR – MR CHRISTIAN PAECH	PASSED	POLL	-	105,585,250	99.95%	58,000	0.05%	0	101,078,541	58,000	0	2,883,842
3	RATIFICATION OF PRIOR ISSUE OF 174,670 SHARES TO RED CLOUD UNDER ASX LISTING RULE 7.1	PASSED	POLL	-	105,506,030	99.94%	66,113	0.06%	79,220	100,971,708	66,113	79,220	2,903,342
4	RATIFICATION OF PRIOR ISSUE OF 14,000,000 PLACEMENT SHARES UNDER ASX LISTING RULE 7.1	PASSED	POLL	-	81,951,233	99.92%	66,113	0.08%	79,220	77,596,911	66,113	79,220	2,723,342
5	RATIFICATION OF PRIOR ISSUE OF 222,857 SHARES TO ADVISIR UNDER ASX LISTING RULE 7.1	PASSED	POLL	-	105,545,250	99.94%	66,113	0.06%	40,000	101,010,928	66,113	40,000	2,903,342
6	RATIFICATION OF PRIOR ISSUE OF 57,000 SHARES TO PEREGRINE UNDER ASX LISTING RULE 7.1	PASSED	POLL	-	105,545,250	99.94%	66,113	0.06%	40,000	101,010,928	66,113	40,000	2,903,342
7	ISSUE OF LTI OPTIONS TO DIRECTOR – ALEXANDER SCANLON	PASSED	POLL	-	61,222,597	99.82%	111,001	0.18%	58,000	56,662,887	111,001	58,000	2,883,842
8	ISSUE OF STI OPTIONS TO DIRECTOR IN LIEU OF FEES – ALEXANDER SCANLON	PASSED	POLL	-	61,222,597	99.84%	100,000	0.16%	48,000	56,683,888	100,000	48,000	2,883,842
9	ISSUE OF OPTIONS TO DIRECTOR IN LIEU OF FEES – KEN WILLIAMS	PASSED	POLL	-	61,222,597	99.89%	66,113	0.11%	8,000	56,757,775	66,113	8,000	2,883,842
10	ISSUE OF OPTIONS TO DIRECTOR IN LIEU OF FEES – CHRISTIAN PAECH	PASSED	POLL	-	61,222,597	99.89%	66,113	0.11%	8,000	56,757,775	66,113	8,000	2,883,842
11	ISSUE OF OPTIONS TO DIRECTOR IN LIEU OF FEES – GRAHAM ARVIDSON	PASSED	POLL	-	61,222,597	99.89%	66,113	0.11%	8,000	56,757,775	66,113	8,000	2,883,842
12	APPROVAL OF 7.1A MANDATE	PASSED	POLL	-	105,476,530	99.83%	178,613	0.17%	8,000	100,849,208	178,613	8,000	2,903,342