

23 June 2023

RESULTS OF GENERAL MEETING

Sunshine Gold Limited (ASX:SHN, “Sunshine Gold”, “the Company”) is pleased to advise that all resolutions put to shareholders at the General Meeting held earlier today were carried.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and votes cast (including direct votes) in respect of each resolution are set out in the attached schedule.

For additional information please visit our website at www.shngold.com.au.

This ASX Release is authorised for market release by the Board of Sunshine Gold.

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**GENERAL MEETING – 23 JUNE 2023
DISCLOSURE OF PROXY VOTES**

Resolution	Resolution type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
		For	Against	Proxy's discretion	Abstain/ Excluded	For	Against	Abstain/ Excluded	
1	Ordinary	308,299,362 91.54%	Nil	28,481,769 8.46%	Nil	336,781,131 100.00%	Nil	Nil	Carried / Poll
2	Ordinary	308,299,362 91.54%	Nil	28,481,769 8.46%	Nil	336,781,131 100.00%	Nil	Nil	Carried / Poll
3	Ordinary	138,693,216 82.96%	Nil	28,481,769 7.69%	169,606,146	167,174,985 100.00%	Nil	169,606,146	Carried / Poll
4	Ordinary	307,909,723 91.50%	130,434 0.04%	28,481,769 8.46%	259,205	336,391,492 99.96%	130,434 0.04%	259,205	Carried / Poll
5	Ordinary	239,299,362 89.36%	Nil	28,481,769 10.64%	69,000,000	267,781,131 100.00%	Nil	69,000,000	Carried / Poll
6	Ordinary	263,844,362 90.26%	Nil	28,481,769 9.74%	44,455,000	292,326,131 100.00%	Nil	44,455,000	Carried / Poll
7	Ordinary	291,776,862 90.26%	Nil	28,481,769 8.89%	16,522,500	320,258,631 100.00%	Nil	16,522,500	Carried / Poll
8	Ordinary	268,459,362 90.41%	Nil	28,481,769 9.59%	39,840,000	296,941,131 100.00%	Nil	39,840,000	Carried / Poll
9	Ordinary	238,937,928 89.31%	1,330,434 0.50%	27,281,769 10.20%	69,231,000	266,219,697 99.50%	1,330,434 0.50%	69,231,000	Carried / Poll
10	Ordinary	263,613,362 90.25%	1,200,000 0.41%	27,281,769 9.34%	44,686,000	290,895,131 99.59%	1,200,000 0.41%	44,686,000	Carried / Poll
11	Ordinary	291,415,428 91.06%	1,330,434 0.42%	27,281,769 8.52%	16,753,500	318,697,197 99.58%	1,330,434 0.42%	16,753,500	Carried / Poll
12	Ordinary	268,228,362 90.40%	1,200,000 0.41%	27,281,769 9.24%	40,071,000	295,510,131 99.60%	1,200,000 0.41%	40,071,000	Carried / Poll
13	Ordinary	266,868,362 90.36%	1,200,000 0.41%	27,281,769 9.24%	41,431,000	294,150,131 99.59%	1,200,000 0.41%	41,431,000	Carried / Poll
14	Special	308,299,362 91.55%	1,200,000 0.36%	27,265,269 8.10%	16,500	335,581,131 99.64%	1,200,000 0.36%	16,500	Carried / Poll