

Results of Annual General Meeting

Riversgold Limited (ASX:RGL, “Riversgold” or the “Company”) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Company’s Annual General Meeting held on 28 November 2022.

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary.

For further information, please contact:

Oonagh Malone

Company Secretary

P: (08) 6143 6747

E: omalone@riversgold.com.au

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	100,289,842	99.6%	442,125	0.4%	15,838,488	99,066,442	442,125	15,838,488	1,223,400
2	Election of Director - David Lenigas	Passed	Poll	N/A	109,796,692	99.8%	183,125	0.2%	15,741,917	108,507,792	183,125	15,741,917	1,288,900
4	Ratification of Prior Issue of Shares to the Vendors	Passed	Poll	N/A	46,231,778	98.1%	883,763	1.9%	15,758,350	44,964,811	883,763	15,758,350	1,266,967
5	Ratification of Prior Issue of Shares to Cacique Resources Pty Ltd	Passed	Poll	N/A	109,079,621	99.2%	883,763	0.8%	15,758,350	107,812,654	883,763	15,758,350	1,266,967
6	Ratification of Prior Issue of Shares to Tristar Nominees Pty Ltd	Passed	Poll	N/A	107,909,621	99.2%	883,763	0.8%	16,928,350	106,642,654	883,763	16,928,350	1,266,967
7	Issue of Incentive Options to Director - Simon Andrew	Passed	Poll	N/A	100,220,906	98.4%	1,604,220	1.6%	15,918,667	98,912,506	1,604,220	15,918,667	1,308,400
9	Approval of 7.1A Mandate	Passed	Poll	N/A	109,388,683	99.5%	505,763	0.5%	15,827,288	108,105,716	505,763	15,827,288	1,282,967
10	Replacement of Constitution	Passed	Poll	N/A	109,677,033	99.7%	302,951	0.3%	15,741,750	45,522,873	302,951	15,741,750	64,154,160
11	Adoption of Employee Securities Incentive Plan	Passed	Poll	N/A	100,945,113	99.0%	1,050,013	1.0%	15,748,667	99,644,113	1,050,013	15,748,667	1,301,000

Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting
3	Re-Election of Director - Xavier Braud	Resignation of Xavier Braud prior to meeting
8	Issue of Incentive Options to Director - Xavier Braud	Resignation of Xavier Braud prior to meeting