



AUSTRALASIAN GOLD

ASX Announcement | ASX: A8G | 30 November 2021

Results of Annual General Meeting

Australasian Gold Limited (**ASX: A8G**, or the **Company**) wishes to advise shareholders that in accordance with with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today.

The total number of proxy votes exercisable by proxies validly appointed was 15,052,501 shares from 39 validly appointed proxies. All resolutions were passed by way of Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as set out in the below table.

This announcement is approved for release by the Board of Directors.

ENDS

For Further Information

Dr Qingtao Zeng
Managing Director
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Mr Dan Smith
Joint-Company Secretary
+61 8 9486 4036



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RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of Remuneration Report	14,524,746	20,000	92,000	3,867	14,616,746 (99.9%)	20,000 (0.1%)	3,867	Pass
2. Re-election of Director – Graeme Fraser	14,957,501	-	92,000	932	15,049,501 (100%)	Nil (0%)	932	Pass
3. Ratify Prior Issue – 7.1	14,951,501	3,932	92,000	3,000	15,043,501 (99.9%)	3,932 (0.1%)	3,000	Pass
4. Ratify Prior Issue – 7.1	12,729,279	3,932	92,000	3,000	12,821,279 (99.9%)	3,932 (0.1%)	3,000	Pass
5. Issue of Performance Rights to Qingtao Zeng	14,524,001	31,932	94,500	-	14,618,501 (99.9%)	31,932 (0.1%)	-	Pass
6. Issue of Performance Rights to Rory McGoldrick	14,526,501	31,932	92,000	400,000	14,618,501 (99.9%)	31,932 (0.1%)	400,000	Pass
7. Issue of Performance Rights to Graeme Fraser	14,526,501	31,932	92,000	400,000	14,618,501 (99.9%)	31,932 (0.1%)	400,000	Pass
8. Approve 10% Placement Facility	14,924,703	22,043	92,000	11,687	15,016,703 (99.9%)	22,043 (0.1%)	11,687	Pass
9. Appointment of Auditor	14,958,433	-	92,000	-	15,050,433 (100%)	Nil (0%)	-	Pass
10. Change of Company Name	14,945,314	7,119	92,000	6,000	15,037,314 (99.9%)	7,119 (0.1%)	6,000	Pass