



## Results of General Meeting

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Ausgold Limited ("Ausgold") ("Company") advises on the results of today's General Meeting of shareholders. The resolution contained in the Notice of Meeting was put to shareholders and approved on a poll.

In accordance with Section 251AA of the Corporations Act 2001 (Cth) the following information is disclosed for proxy votes exercisable by all proxies validly appointed in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 231,418,766 shares in the Company.

This announcement is authorised by the Board of Directors of Ausgold Limited.

**Denis Rakich**  
**Executive Director and Company Secretary**  
Ausgold Limited

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For further information please visit Ausgold's website or contact:

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## Results of meeting

Name of entity

**AUSGOLD LIMITED**

ABN/ACN/ARSN/ARBN

**67 140 164 496**

Date of meeting

**22 JUNE 2021**

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>				Proxies received <sup>6</sup>				
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Ratify issue of shares	Passed	Poll	N/A	234,408,666	99.99%	10,100	0.01%		231,408,666	10,100	-	-