



## Results of Annual General Meeting

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Ausgold Limited ("Ausgold") ("Company") advises the results of today's Annual General Meeting of shareholders. All resolutions contained in the Notice of Meeting were 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 332,044,235 shares in the Company.

This announcement is authorised on behalf of Ausgold Limited by:

**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

**20 NOVEMBER 2020**

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
No <sup>1</sup>	Resolution Short description	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>
					Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	To re-elect Richard Lockwood as a Director	Passed	Poll	N/A	337,071,543	99.67%	1,102,692	0.33%	3,020,000	327,921,543	1,102,692	3,020,000	
2	To re-elect Geoffrey Jones as a Director	Passed	Poll	N/A	337,071,543	99.67%	1,102,692	0.33%	3,020,000	327,921,543	1,102,692	3,020,000	
3	Adoption of remuneration report	Passed	Poll	N/A	242,843,634	99.59%	1,000,000	0.41%	97,350,601	233,693,634	1,000,000	97,350,601	
4	Ratify allotment of shares	Passed	Poll	N/A	257,844,484	99.57%	1,115,692	0.43%	82,234,059	248,694,484	1,115,692	82,234,059	
5	Approval to additional 10% placement facility	Passed	Poll	N/A	340,016,235	99.70%	1,013,000	0.30%	165,000	330,866,235	1,013,000	165,000	
6	Issue of performance rights to Matthew Greentree	Passed	Poll	N/A	249,442,942	99.55%	1,130,692	0.45%	90,620,601	240,292,942	1,130,692	90,620,601	
7	Issue of performance rights to Denis Rakich	Passed	Poll	N/A	249,442,942	99.55%	1,130,692	0.45%	90,620,601	240,292,942	1,130,692	90,620,601	
8	Issue of performance rights to Richard Lockwood	Passed	Poll	N/A	239,422,942	99.53%	1,130,692	0.47%	100,640,601	230,272,942	1,130,692	100,640,601	
9	Issue of performance rights to Geoffrey Jones	Passed	Poll	N/A	239,422,942	99.53%	1,130,692	0.47%	100,640,601	230,272,942	1,130,692	100,640,601	
10	Issue of performance rights to Neil Fearis	Passed	Poll	N/A	239,422,942	96.72%	8,130,692	3.28%	93,640,601	230,272,942	8,130,692	93,640,601	
11	Non-executive director remuneration	Passed	Poll	N/A	249,442,942	99.50%	1,250,692	0.50%	90,500,601	240,292,942	1,250,692	90,500,601	