

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 30 November 2023.

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:

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Company Secretary

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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	Remuneration Report	Passed	Poll	N/A	48,310,536	96.6%	1,705,245	3.4%	59,250	47,251,808	1,705,245	59,250	58,728
2	Election of Director - Edward Mead	Passed	Poll	N/A	48,696,969	98.3%	866,608	1.7%	52,	47,562,039	866,608	52,	134,930
3	Re-Election of Director - Simon Andrew	Passed	Poll	N/A	49,382,139	98.7%	640,003	1.3%	52,889	47,788,644	640,003	52,889	593,495
4	Approval of 7.1A Mandate	Passed	Poll	N/A	46,479,596	93.7%	3,136,421	6.3%	459,014	44,870,351	3,136,421	459,014	609,245
5	Issue of Incentive Options to Director - Edward Mead	Passed	Poll	N/A	47,475,767	94.8%	2,592,347	5.2%	6,917	45,896,789	2,592,347	6,917	578,978
6	Ratification of Prior Issue of Consideration Shares to Serendipity Resources Pty Ltd	Passed	Poll	N/A	43,553,079	87.1%	6,438,796	12.9%	83,156	41,974,101	6,438,796	83,156	578,978
7	Approval to Issue Tranche 1 Shares - Abigail Lake Agreement	Passed	Poll	N/A	45,843,867	92.0%	3,980,914	8.0%	550,250	44,241,539	3,980,914	550,250	602,328
8	Approval to Issue Tranche 2 Shares - Abigail Lake Agreement	Passed	Poll	N/A	45,843,867	91.1%	4,480,914	8.9%	50,250	44,241,539	4,480,914	50,250	602,328