

Annual General Meeting Results

Barton Gold Holdings Limited (ASX: **BGD**) (**Barton** or the **Company**) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 28 November 2024.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-Election of Director – Mr Graham Arvidson

Resolution 3 – Ratification of Prior Issue of 12,500,000 Placement Shares under ASX Listing Rule 7.1

Resolution 4 – Ratification of Prior Issue of 2,235,181 SPP Shares under ASX Listing Rule 7.1

Resolution 5 – Ratification of Prior Issue of 7,139,842 SPP Shares under ASX Listing Rule 7.1A

Resolution 6 – Approval of Employee Incentive Option Plan

Resolution 7 - Issue of Long-Term Incentive Options to Director – Mr Alexander Scanlon

Resolution 8 – Issue of Short-Term Incentive Options to Director In Lieu of Cash – Mr Alexander Scanlon

Resolution 9 – Issue of Long-Term Incentive Options to Director – Mr Kenneth Williams

Resolution 10 – Issue of Long-Term Incentive Options to Director – Mr Christian Paech

Resolution 11 – Issue of Long-Term Incentive Options to Director – Mr Graham Arvidson

Resolution 12 – Approval of 7.1A Mandate

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

Authorised by the Company Secretary of Barton Gold Holdings Limited.

For further information, please contact:

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Results of meeting

Name of entity

BARTON GOLD HOLDINGS LIMITED

ACN

Date of meeting

633 442 618

28 NOVEMBER 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretionary
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	ADOPTION OF REMUNERATION REPORT	PASSED	POLL	N/A	48,711,757	87.36%	7,048,316	12.64%	511,266	47,450,391	7,048,316	511,266	166,271
2	RE-ELECTION OF DIRECTOR - MR GRAHAM ARVIDSON	PASSED	POLL	-	101,402,863	99.97%	28,000	0.03%	96,895	100,141,497	28,000	96,895	166,271
3	RATIFICATION OF PRIOR ISSUE OF 12,500,000 PLACEMENT SHARES UNDER ASX LISTING RULE 7.1	PASSED	POLL	-	63,980,777	99.73%	170,440	0.27%	256,902	62,698,298	170,440	256,902	187,384
4	RATIFICATION OF PRIOR ISSUE OF 2,235,181 SPP SHARES UNDER ASX LISTING RULE 7.1	PASSED	POLL	-	72,563,684	99.78%	162,259	0.22%	174,007	71,350,216	162,259	174,007	118,373
5	RATIFICATION OF PRIOR ISSUE OF 7,139,842 SPP SHARES UNDER ASX LISTING RULE 7.1A	PASSED	POLL	-	72,568,557	99.79%	153,345	0.21%	178,048	71,355,089	153,345	178,048	118,373
6	APPROVAL OF EMPLOYEE INCENTIVE OPTION PLAN	PASSED	POLL	-	48,760,624	87.16%	7,180,715	12.84%	330,000	47,479,758	7,180,715	330,000	185,771
7	ISSUE OF LTI OPTIONS TO DIRECTOR - ALEXANDER SCANLON	PASSED	POLL	-	55,461,165	99.49%	283,847	0.51%	526,327	54,198,309	283,847	526,327	167,761
8	ISSUE OF STI OPTIONS TO DIRECTOR IN LIEU OF FEES - ALEXANDER SCANLON	PASSED	POLL	-	55,460,737	99.49%	285,888	0.51%	524,714	54,197,881	285,888	524,714	167,761
9	ISSUE OF LTI OPTIONS TO DIRECTOR - KEN WILLIAMS	PASSED	POLL	-	48,366,902	86.89%	7,295,215	13.11%	609,222	47,104,046	7,295,215	609,222	167,761
10	ISSUE OF LTI OPTIONS TO DIRECTOR - CHRISTIAN PAECH	PASSED	POLL	-	48,366,902	86.89%	7,295,215	13.11%	609,222	47,104,046	7,295,215	609,222	167,761
11	ISSUE OF LTI OPTIONS TO DIRECTOR - GRAHAM ARVIDSON	PASSED	POLL	-	48,366,902	86.89%	7,295,215	13.11%	609,222	47,104,046	7,295,215	609,222	167,761
12	APPROVAL OF 7.1A MANDATE	PASSED	POLL	-	93,898,949	92.94%	7,135,703	7.06%	493,106	92,516,197	7,135,703	493,106	287,657

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