

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 20th September 2024 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that resolutions 3 and 9, being special resolutions, were approved by a sufficient majority.

DISCLOSURE OF MEETING RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution on the following page.

This ASX announcement has been approved for release by the Company Secretary.

For further information, please contact:

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Results of meeting

Name of entity

Hamelin Gold Limited

ABN/ACN/ARSN/ARBN

15 650 439 580

Date of meeting

29 November 2024

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/a	44,263,798	99.53%	207,350	0.47%	11,680,280	43,734,536	207,350	11,680,280	229,262
2	Re-Election of Director – Philip Crutchfield	Passed	Poll	N/a	56,010,224	99.75%	141,204	0.25%	-	53,677,836	141,204	-	2,032,388
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/a	56,010,262	99.75%	141,166	0.25%	-	55,429,718	141,166	-	280,544
4	Approval of Appointment of Auditor	Passed	Poll	N/a	56,025,216	99.97%	16,780	0.03%	109,432	55,444,672	16,780	109,432	280,544
5	Approval of Grant of Incentive Options to Director – Peter Bewick	Passed	Poll	N/a	51,800,650	99.16%	441,263	0.84%	3,909,515	51,399,368	441,263	3,909,515	101,282
6	Approval of Grant of Incentive Options to Director – Will Robinson	Passed	Poll	N/a	49,290,213	98.90%	550,695	1.10%	6,310,520	48,888,931	550,695	6,310,520	101,282
7	Approval of Grant of Incentive Options to Director – Philip Crutchfield	Passed	Poll	N/a	54,348,322	99.19%	441,263	0.81%	1,361,843	53,547,524	441,263	1,361,843	500,798
8	Approval of Grant of Incentive Options to Director – Justin Osborne	Passed	Poll	N/a	55,700,650	99.21%	441,263	0.79%	9,515	55,299,368	441,263	9,515	101,282
9	Approval for Renewal of Proportional Takeover Provisions in the Constitution	Passed	Poll	N/a	55,964,203	99.86%	77,793	0.14%	109,432	55,383,659	77,793	109,432	280,544