



ASX ANNOUNCEMENT

23 December 2024

Results of Annual General Meeting

Black Dragon Gold (ASX:BDG; “Black Dragon” or “the Company”) advises that all resolutions put to the Shareholder General Meeting held at 4pm AWST, 20 December 2024 were carried.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary (appendix A).

All resolutions were passed by way of a poll.

-ENDS-

Approved for release by the Black Dragon Gold Board of Directors

FURTHER INFORMATION

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ABOUT BLACK DRAGON GOLD

Black Dragon Gold is the 100% owner of the 1.5m+ oz high grade Salave Gold Project, situated in the Asturias province in Northern Spain.

BOARD & MANAGEMENT

Dominic Roberts
Executive Chairman

Alberto Lavandeira
Non-Executive Director

Gabriel Chiappini
Non-Executive Director

Paul Cronin
Non-Executive Director



ABOUT BLACK DRAGON GOLD

Black Dragon Gold Corp. (ASX:BDG) is an exploration company with a global portfolio of exploration assets. The Company's flagship project is Salave, one of the largest undeveloped gold projects in Europe. Salave is 100 per cent owned by the Company and located in the North of Spain in the province of Asturias.

In 2022 the Company acquired Australian mineral explorer Marlee Gold Pty Ltd as part of its growth strategy. The deal included the purchase of three permits with early exploration discovering near surface gold. For more information visit www.blackdragongold.com.

ABOUT SALAVE PROJECT

The project has a Measured Mineral Resource of 1.03 million tonnes grading 5.59 g/t Au, containing 0.19 million ounces of gold; an Indicated Mineral Resource of 7.18 million tonnes grading 4.43 g/t Au, containing 1.02 million ounces of gold, plus Inferred Resources totalling 3.12 million tonnes grading 3.47 g/t Au, containing 0.35 million ounces of gold.

The information in this announcement that relates to the Mineral Resource estimate for the Salave project was first released by the Company in its news release entitled 'New NI 43-101 Mineral Resource Estimate Increases Resources at Salave' dated 25 October 2018.

Black Dragon confirms that it is not aware of any new information or data that materially affects the information included in the original announcement and that all material assumptions and technical parameters underpinning the estimate in the previous announcement continue to apply and have not materially changed.

A full technical report summarising the Mineral Resource estimate completed by CSA Global is available on the Company's web site (www.blackdragongold.com) and posted on SEDAR. In addition to the current Mineral Resource, historical exploration work suggests there is the potential for additional mineralisation within Black Dragon's landholdings.

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BLACK DRAGON GOLD CORP.
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 20, 2024

REPORT ON PROXIES

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MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Fix the Number of Directors	90,037,024	184,003	0	0	0	99.80%	0.20%	0.00%
Paul Cronin	90,084,063	0	135,714	1,250	0	99.85%	0.00%	0.15%
Alberto Lavandeira	90,084,063	0	135,714	1,250	0	99.85%	0.00%	0.15%
Gabriel Chiappini	90,084,063	0	135,714	1,250	0	99.85%	0.00%	0.15%
Dominic Roberts	90,084,063	0	135,714	1,250	0	99.85%	0.00%	0.15%
Appointment of Auditors and Fix the Remuneration	90,219,777	0	0	1,250	0	100.00%	0.00%	0.00%
Approval of Issuance of Equity Securities	89,897,977	323,050	0	0	0	99.64%	0.36%	0.00%
Ratify Prior Issuance of 1,729,953 CDIs	89,897,977	323,050	0	0	0	99.64%	0.36%	0.00%
Ratify Prior Issuance of 26,751,767 CDIs	89,897,977	323,050	0	0	0	99.64%	0.36%	0.00%
Approval to Issue Performance Rights to Dominic Roberts	89,526,311	694,716	0	0	0	99.23%	0.77%	0.00%
Approval to Issue Options to Paul Cronin	66,796,384	1,309,545	0	22,115,098	0	98.08%	1.92%	0.00%
Approval to Issue Options to Gabriel Chiappini	86,033,161	1,309,545	0	2,878,321	0	98.50%	1.50%	0.00%
Approval to Issue Options to Alberto Lavandeira	83,434,884	1,309,545	0	5,476,598	0	98.45%	1.55%	0.00%
Approval to Issue Options to Dominic Roberts	88,911,482	1,309,545	0	0	0	98.55%	1.45%	0.00%
Approval to Issue Performance Rights to Consultants of the Company	88,911,482	1,309,545	0	0	0	98.55%	1.45%	0.00%

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ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 20, 2024**

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN

TOTAL SHAREHOLDERS VOTED BY PROXY:

2

TOTAL SHARES ISSUED & OUTSTANDING:

295,999,395

TOTAL SHARES VOTED:

90,221,027

TOTAL % OF SHARES VOTED:

30.48%

SCRUTINEER

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