



Results of General Meeting

Ausgold Limited ("Ausgold") ("Company") advises on the results of the Company's General Meeting of shareholders held today 26 August 2025 at 4.00pm. All resolutions contained in the Notice of Meeting were put to shareholders and approved on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act the following information is disclosed for proxy votes exercisable by all proxies validly appointed in the attached summary overleaf.

This announcement is authorised by the Board of Directors of Ausgold Limited.

Denis Rakich
Company Secretary
Ausgold Limited

For further information please visit Ausgold's website or contact:

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Results of General Meeting

Name of entity

AUSGOLD LIMITED

ABN/ACN/ARSN/ARBN

67 140 164 496

Date of meeting

26 AUGUST 2025

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	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1.	Ratification of Prior Issue – Shares LR7.1	Passed	Poll	N/A	213,408,859	98.71	2,778,980	1.29	1,037,988	211,787,498	2,728,980	1,037,988	788,028
2.	Ratification of Prior Issue- Shares LR 7.1A	Passed	Poll	N/A	213,398,859	98.71	2,788,980	1.29	1,037,988	211,777,498	2,738,980	1,037,988	788,028
3.	Approval of Issue of Shares to John Dorward, Director or his Nominee	Passed	Poll	N/A	210,434,949	98.53	3,130,261	1.47	3,660,617	208,817,088	3,080,261	3,660,617	784,528
4.	Approval of Issue of Shares to Paul Weedon, Director or his Nominee	Passed	Poll	N/A	213,934,950	98.56	3,130,261	1.44	160,616	212,309,589	3,080,261	160,616	792,028
5.	Approval of Issue of Performance Rights to John Dorward, Director or his Nominee	Passed	Poll	N/A	208,159,230	97.51	5,305,980	2.49	3,760,617	206,541,369	5,255,980	3,760,617	784,528
6	Approval of Issue of Performance Rights to Paul Weedon, Director or his Nominee	Passed	Poll	N/A	150,074,931	69.17	66,890,280	30.83	260,616	148,457,070	66,840,280	260,616	784,528