

**ASX ANNOUNCEMENT**

**27 May 2026**

**Results of Annual General Meeting**

Siren Gold Limited (ASX: **SNG**) (the **Company**) wishes to advise the results of the annual general meeting held today. The Company notes that Resolutions 3, 4, 5, and 6 were withdrawn and not put to a vote.

Details of the resolutions and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Siren Gold Limited.

For further information please contact:

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	33,183,658 28.74%	81,275,060 70.37%	1,032,500 0.89%	40,000	34,624,729 29.87%	81,275,060 70.13%	40,000	Not Carried
2 Approval of 7.1A Mandate	Special	71,565,807 50.92%	68,942,058 49.06%	22,500 0.02%	220,000	71,996,878 51.08%	68,942,058 48.92%	220,000	Not Carried
3 Approval to Issue Performance Rights to a Director - Brian Rodan	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
4 Approval to Issue Performance Rights to a Director - Paul Angus	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
5 Approval to Issue Performance Rights to a Director - Keith Murray	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
6 Approval to Issue Performance Rights to the CEO - Zane Padman	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
7 Re-election of a Director - Brian Rodan	Ordinary	38,381,085 27.27%	102,326,780 72.71%	22,500 0.02%	20,000	38,812,156 27.50%	102,326,780 72.50%	20,000	Not Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

**Resolution(s) proposed but not put to the meeting**

Resolution	Reason for not putting the resolution to the meeting
3 Approval to Issue Performance Rights to a Director - Brian Rodan	Resolution was withdrawn at the meeting
4 Approval to Issue Performance Rights to a Director - Paul Angus	Resolution was withdrawn at the meeting
5 Approval to Issue Performance Rights to a Director - Keith Murray	Resolution was withdrawn at the meeting
6 Approval to Issue Performance Rights to the CEO - Zane Padman	Resolution was withdrawn at the meeting