



ASX ANNOUNCEMENT

15 July 2026

Australian Gold and Copper Ltd
ACN 633 936 526



Results of Extraordinary General Meeting

ASX Market Announcements
Company Announcements Office
ASX Limited

In accordance with ASX Listing Rule 3.13.2, please find attached the results of the resolutions put to today's Extraordinary General Meeting of the shareholders of Australian Gold and Copper Ltd (ASX: AGC).

All resolutions were approved.

Authorised by

A handwritten signature in black ink, appearing to be 'Rowan Caren', enclosed within a large, loopy oval shape.

Rowan Caren
CFO and Company Secretary

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 Approval of issue of 30,000,000 NSR Consideration Shares	Ordinary	144,461,645 97.76%	938,644 0.64%	2,367,420 1.59%	22,966,114	148,187,635 99.37%	938,644 0.63%	22,966,114	Carried
2 Approval to issue NSR Consideration Shares to related party vendor	Ordinary	144,356,437 97.69%	1,043,852 0.71%	2,367,420 1.59%	22,966,114	148,082,427 99.30%	1,043,852 0.70%	22,966,114	Carried
3 Ratification of prior issue of Shares under Tranche 1 Placement	Ordinary	168,573,039 98.10%	892,389 0.52%	2,367,420 1.38%	1,794,239	172,616,459 99.49%	892,389 0.51%	1,794,239	Carried
4 Participation of Related Party in the Placement - Geozen Resources Group Co. Limited	Ordinary	24,971,392 88.54%	865,564 3.07%	2,367,420 8.39%	1,824,239	29,014,812 97.10%	865,564 2.90%	1,824,239	Carried
5 Ratification of prior issue of Shares under the Tenement Sale Agreement with Eastern Metals Limited	Ordinary	169,256,898 98.42%	338,530 0.20%	2,367,420 1.38%	1,794,239	173,300,318 99.81%	338,530 0.19%	1,794,239	Carried
6a Approval to issue Performance Rights to Director - Glen Alfred Diemar (or his nominees)	Ordinary	165,501,019 97.01%	2,791,363 1.64%	2,304,090 1.35%	125,921	169,175,109 98.38%	2,791,363 1.62%	125,921	Carried
6b Approval to issue Potential Termination Benefits to Director - Glen Alfred Diemar (or his nominees)	Ordinary	165,492,485 97.01%	2,806,152 1.64%	2,304,090 1.35%	119,666	169,166,575 98.37%	2,806,152 1.63%	119,666	Carried
7a Approval to issue Performance Rights to Director - Adam Robert McKinnon (or his nominees)	Ordinary	165,557,274 97.04%	2,724,363 1.60%	2,321,090 1.36%	119,666	169,248,364 98.42%	2,724,363 1.58%	119,666	Carried
7b Approval to issue Potential Termination Benefits to Director - Adam Robert McKinnon (or his nominees)	Ordinary	165,542,485 97.03%	2,756,152 1.62%	2,304,090 1.35%	119,666	169,216,575 98.40%	2,756,152 1.60%	119,666	Carried
8a Approval to issue Performance Rights to Director - Pan Yang (or his nominees)	Ordinary	21,778,043 81.19%	2,741,363 10.22%	2,304,090 8.59%	170,425	25,452,133 90.28%	2,741,363 9.72%	170,425	Carried
8b Approval to issue Potential Termination Benefits to Director - Pan Yang (or his nominees)	Ordinary	21,769,509 81.14%	2,756,152 10.27%	2,304,090 8.59%	164,170	25,443,599 90.23%	2,756,152 9.77%	164,170	Carried
9 Approval to issue Potential Termination Benefits to Rowan St John Caren	Ordinary	165,380,773 96.96%	2,322,279 1.36%	2,873,171 1.68%	146,170	169,623,944 98.65%	2,322,279 1.35%	146,170	Carried
10 Renewed approval of employee incentive scheme	Ordinary	21,876,712 81.80%	2,511,414 9.39%	2,355,990 8.81%	144,805	25,602,702 91.07%	2,511,414 8.93%	144,805	Carried

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

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