Results of Annual General Meeting

Ausgold Limited ("**Ausgold**") ("**Company**") advises on the results of the Company's Annual General Meeting of shareholders held today 13 October 2026 at 10.00am (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the Company provides details of the resolutions and the proxies received in respect of each resolution, as set out in the attached report.

For and on behalf of the Board of Directors of Ausgold Limited.

Sophia Qing Huang
Co Company Secretary

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

John Dorward
Executive Chairman, Ausgold Limited
T: +61 (08) 9220 9890
E: investor@ausgoldlimited.com

Nicholas Read
Read Corporate
T: +61 (08) 9388 1474
E: nicholas@readcorporate.com.au

For personal use only

For personal use only

Annual General Meeting
Tuesday, 13 October 2025 10.00am (AWST)
Results of Meeting

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

Resolutions Details			Proxy Results							Poll Results					Resolution Results	S250U
Resolutions	Resolution Type	Show of Hands or Poll	For		Against		Open		Abstain*	For		Against		Abstain*	Passed/Not Passed	If s250U applies
			Number	*%*	*Number*	*%*	*Number*	*%*		*Number*	*%*	*Number*	*%*			
1. ADOPTION OF REMUNERATION REPORT	Ordinary	Poll	239,963,716	98.21%	4,357,717	1.78%	19,000	0.01%	6,775,342	240,276,562	98.22%	4,357,717	1.78%	7,608,676	Passed	No
2. RE-ELECTION OF ADRIAN GOLDSTONE AS A DIRECTOR OF THE COMPANY	Ordinary	Poll	216,624,795	85.89%	35,582,296	14.11%	16,000	0.01%	536,000	217,867,975	85.96%	35,582,296	14.04%	536,000	Passed	N/A
3. APPROVAL TO GRANT 799,500 PERFORMANCE RIGHTS TO EXECUTIVE CHAIRMAN, MR JOHN DORWARD	Ordinary	Poll	239,594,799	98.06%	4,718,129	1.93%	16,000	0.01%	6,797,147	239,667,253	97.97%	4,955,521	2.03%	7,630,481	Passed	N/A

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