4 November 2026
ASX Announcement
ASX | SGC

Results of Annual General Meeting

Sinclair Gold Ltd (ASX: SGC) (**Sinclair** or the **Company**) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting of Shareholders were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

This announcement has been approved for release by the Board of Directors of Sinclair Gold.

Maddison Cramer
Joint Company Secretary

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SINCLAIR GOLD LTD

ABN 81 149 126 858

ANNUAL GENERAL MEETING

Held on Wednesday, 4 November 2026

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 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	Discretionary
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	76,072,568	**99.97%**	23,300	0.03%	6,688	74,199,352	23,300	6,688	149,501
2	Election of Director – Ms Amber Stanton	Passed	Poll	N/A	76,749,648	**99.99%**	7,100	0.01%	13,463	74,876,432	7,100	13,463	149,501
3	Re-election of Director – Mr Duncan Grieve	Passed	Poll	N/A	76,754,464	**100.00%**	2,100	0.00%	13,647	74,881,248	2,100	13,647	149,501
4	Ratification of prior issue of Consideration Shares	Passed	Poll	N/A	76,756,407	**99.99%**	7,300	0.01%	6,504	74,883,191	7,300	6,504	149,501
5	Approval of 10% Placement Facility	Passed	Poll	N/A	65,111,468	**84.81%**	11,658,743	15.19%	0	63,238,252	11,658,743	0	149,501
6	Approval to increase Non-Executive Directors' Remuneration	Passed	Poll	N/A	64,839,571	**84.64%**	11,768,026	15.36%	162,614	62,966,355	11,768,026	162,614	149,501

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