Citigold Corporation Limited

ASX ANNOUNCEMENT

6 November 2026

Results of Extraordinary General Meeting

Citigold Corporation Limited ("Citigold" or "Company") (ASX: CTO) is pleased to advise that all resolutions put to shareholders at the Extraordinary General Meeting held today were defeated.

All resolutions were decided by poll. The voting results for each resolution are attached in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2.

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Authorised for release by Mark Lynch, Chairman.

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CITIGOLD CORPORATION LIMITED

EXTRAORDINARY GENERAL MEETING
Friday, 06 November, 2026

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ELECTION OF DIRECTOR - MR ANTONY SAGE	NA	1,002,010,336 47.67%	1,091,732,424 51.94%	8,175,443 0.39%	10,000	1,003,657,609 47.62%	1,103,789,842 52.38%	10,000	Not Carried
2	ELECTION OF DIRECTOR - MR TIMOTHY TURNER	NA	1,002,071,622 47.67%	1,091,679,138 51.94%	8,167,443 0.39%	10,000	1,003,718,895 47.63%	1,103,728,556 52.37%	10,000	Not Carried
3	ELECTION OF DIRECTOR - MR EDWARD JACK	NA	1,002,014,322 47.67%	1,091,728,438 51.94%	8,175,443 0.39%	10,000	1,003,661,595 47.62%	1,103,785,856 52.38%	10,000	Not Carried
4	REMOVAL OF MR MARK LYNCH AS A DIRECTOR	NA	994,346,372 47.34%	1,098,318,000 52.29%	7,953,831 0.38%	1,310,000	1,001,543,373 47.55%	1,104,604,078 52.45%	1,310,000	Not Carried
5	REMOVAL OF MR JOHN FOLEY AS A DIRECTOR	NA	994,302,672 47.33%	1,098,361,700 52.29%	7,953,831 0.38%	1,310,000	1,001,499,673 47.55%	1,104,647,778 52.45%	1,310,000	Not Carried
6	REMOVAL OF DR. SIBASIS ACHARYA AS A DIRECTOR	NA	998,598,469 47.55%	1,093,698,608 52.07%	7,980,913 0.38%	1,650,213	1,005,822,552 47.76%	1,099,984,686 52.24%	1,650,213	Not Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item