# Results of Extraordinary General Meeting

Ausgold Limited ("**Ausgold**") ("**Company**") advises on the results of the Company's Extraordinary General Meeting of shareholders held today 12 January 2026 at 9.00am (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**
Company Secretary

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**Extraordinary General Meeting**
**12 January 2026 at 9.00am (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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | For | | Against | | Open | | | For | | Against | | | | | If s250U applies |
| Resolutions | Resolution Type | Show of Hands or Poll | | Number | % | Number | % | Number | % | Abstain* | Number | % | Number | % | Abstain* | Passed/Not Passed | |
| 1. RATIFICATION OF PRIOR ISSUE OF 62,500,000 SHARES UNDER TRANCHE 1 OF THE PLACEMENT | Ordinary | Poll | | 251,867,354 | 99.87% | 164,104 | 0.07% | 156,851 | 0.06% | 1,012,141 | 252,332,351 | 99.94% | 164,104 | 0.06% | 1,012,141 | Passed | N/A |
| 2. APPROVAL TO ISSUE 37,500,000 SHARES UNDER TRANCHE 2 OF THE PLACEMENT | Ordinary | Poll | | 252,255,346 | 99.95% | 63,206 | 0.03% | 62,263 | 0.02% | 839,635 | 252,625,755 | 99.97% | 63,206 | 0.03% | 839,635 | Passed | N/A |
| 3. APPROVAL TO GRANT 768,750 PERFORMANCE RIGHTS TO EXECUTIVE CHAIRMAN, MR JOHN DORWARD | Ordinary | Poll | | 246,390,356 | 99.56% | 920,642 | 0.37% | 160,092 | 0.06% | 8,584 | 246,550,448 | 99.63% | 920,642 | 0.37% | 8,584 | Passed | N/A |

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