

## Results of Annual General Meeting

Iceni Gold Limited (the **Company**) wishes to advise the results of the general meeting of shareholders held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Iceni Gold Limited.

For further information please contact:

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### Corporate

**Brian Rodan**  
*Non-Executive  
Chairman*  
**Wade Johnson**  
*Managing Director*

**Keith Murray**  
*Non-Executive Director*  
**James Pearse**  
*Non-Executive Director*  
**Sebastian Andre**  
*Company Secretary*

### Projects

14 Mile Well  
Welcome Creek

# Disclosure of Proxy Votes

Iceni Gold Limited

Annual General Meeting

Wednesday, 26 November 2025

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 ADOPTION OF REMUNERATION REPORT	P	38,978,279	38,217,800 98.05%	623,479 1.60%	102,000	137,000 0.35%	40,371,400 98.48%	623,479 1.52%	102,000	-
2 RE-ELECTION OF DIRECTOR – MR JAMES PEARSE	P	133,199,217	132,418,216 99.41%	144,000 0.11%	10,000	637,001 0.48%	135,138,483 99.89%	144,000 0.11%	10,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	133,047,217	130,661,083 98.21%	1,024,298 0.77%	162,000	1,361,836 1.02%	134,106,185 99.24%	1,024,298 0.76%	162,000	Carried