

Friday 31 January 2025

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of **G50 Corp Limited (G50 or the Company) (ASX: G50)** advise the following results of the resolutions put to shareholders at the Extraordinary General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolution and the proxies received in respect of this resolution are set out in the below proxy summary.

This announcement has been approved for release by the Managing Director of G50 Corp Limited.

For enquiries:

Mark Wallace
Managing Director
G50 Corp Limited
queries@g50corp.com
+61 2 8355 1819

For more information:

Visit our website www.g50corp.com

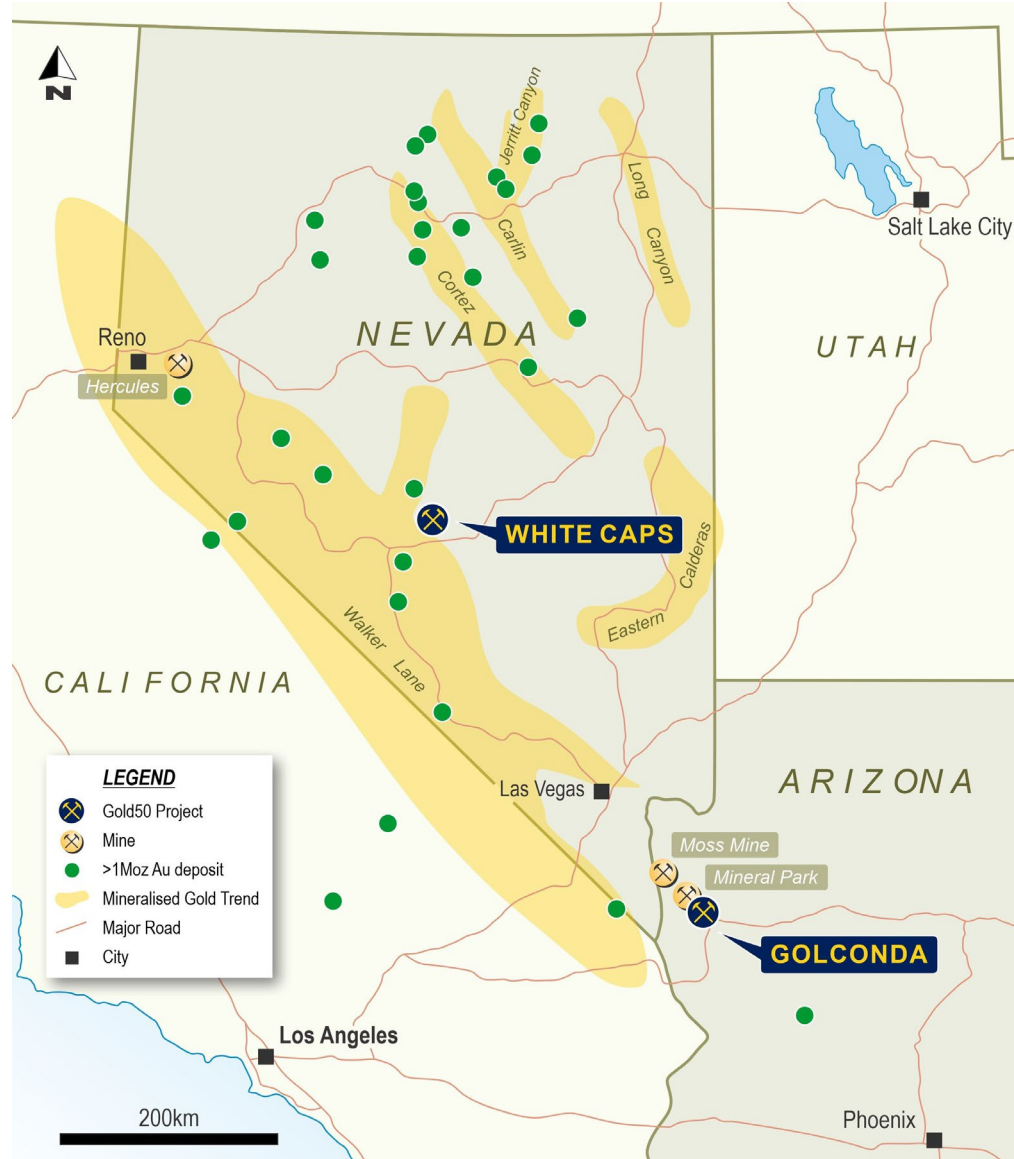
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**G50 Corp Limited
Extraordinary General Meeting
Friday, 31 January 2025
Results of Meeting**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1. Ratification of issue of the Placement Shares	Ordinary	48,311,532	30,000	1,528,000	1,459,251	49,839,532	30,000	1,459,251	Carried	n/a
2. Approval for the issue of ordinary shares to Director Mr Berard Rowe	Ordinary	38,920,797	60,700	1,528,000	12,344,286	40,448,797	60,700	12,344,286	Carried	n/a
3. Approval for the issue of ordinary shares to Director Mr Ian Davies	Ordinary	49,808,532	60,700	1,528,000	1,456,551	51,336,532	60,700	1,456,551	Carried	n/a
4. Approval for the issue of ordinary shares to Director Mr Mark Wallace	Ordinary	48,565,083	60,700	1,528,000	2,700,000	50,093,083	60,700	2,700,000	Carried	n/a
5. Approval for the issue of ordinary shares to non-related Parties	Ordinary	50,499,083	58,000	1,528,000	2,700	52,027,083	58,000	2,700	Carried	n/a

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



ABOUT G50

G50 is exploring for precious and critical metals in the United States of America. G50 operates its Golconda Project in Arizona, its White Caps Project in Nevada and is headquartered in Sydney, Australia. G50 is listed on the Australian Stock Exchange.

G50 Corp Limited (ASX: G50)