

Thursday 12 October 2023

Results of 2023 Annual 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 **Gold 50 Limited (Gold 50 or the Company) (ASX: G50)** advise the following results of the resolutions put to shareholders at the 2023 Annual General Meeting held earlier today.

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

This announcement has been approved for release by the Managing Director of Gold 50 Limited.

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GOLD50

LEGEND
▲ > 1Moz Deposits in the Walker Lane Trend
▲ > 1Moz Gold Deposits
⛏ Mine

ABOUT GOLD 50

Gold50 is a precious metals exploration company focussed on the South West of the United States of America. Gold50 currently operates in Arizona at its Golconda Project and in the Walker Lane Trend of Nevada at its Spitfire, Caisson, Broken Hills and Top Gun projects.



Gold 50 Limited
Annual General Meeting
Thursday, 12 October 2023
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. Adoption of Remuneration Report (advisory resolution)	Ordinary	18,919,398 96.89%	100,888 0.52%	506,000 2.59%	25,000	19,646,113 99.49%	100,888 0.51%	25,000	Carried	No
2. Re-election of Bernard Rowe as Director	Ordinary	20,562,098 97.49%	23,200 0.11%	506,000 2.40%	224,988	21,288,813 99.89%	23,200 0.11%	224,988	Carried	
3. Approval of 10% Placement Capacity under Listing Rule 7.1A	Special	20,684,398 97.15%	100,888 0.47%	506,000 2.38%	25,000	21,411,113 99.53%	100,888 0.47%	25,000	Carried	
4. Approval for Director Mr Mark Wallace to participate in the Equity Incentive Plan	Ordinary	18,891,398 96.75%	128,888 0.66%	506,000 2.59%	1,040,000	19,618,113 99.35%	128,888 0.65%	1,040,000	Carried	
5. Approval for Director Mr Robert Reynolds to participate in the Equity Incentive Plan	Ordinary	18,891,398 96.75%	128,888 0.66%	506,000 2.59%	1,340,000	19,618,113 99.35%	128,888 0.65%	1,340,000	Carried	
6. Approval for Director Mr Bernard Rowe to participate in the Equity Incentive Plan	Ordinary	18,891,398 96.75%	128,888 0.66%	506,000 2.59%	1,190,000	19,618,113 99.35%	128,888 0.65%	1,190,000	Carried	
7. Approval for Director Mr Greg Foulis to participate in the Equity Incentive Plan	Ordinary	18,891,398 96.75%	128,888 0.66%	506,000 2.59%	1,040,000	19,618,113 99.35%	128,888 0.65%	1,040,000	Carried	
8. Approval for the issue of ordinary shares to Director Mr Bernard Rowe	Ordinary	20,506,398 97.00%	128,888 0.61%	506,000 2.39%	175,000	21,233,113 99.40%	128,888 0.60%	175,000	Carried	

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