



SIERRA NEVADA GOLD

ASX ANNOUNCEMENT

ASX: SNX

14 November 2025

ASX Market Announcements Office
ASX Limited
Level 4, North Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

Results of Extraordinary General Meeting

Sierra Nevada Gold Inc. (ASX:SNX) ("**Sierra Nevada Gold**" or "**Company**") held its Extraordinary General Meeting today and, in accordance with Listing Rule 3.13.2, the Company advises 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.

Yours faithfully

Sophia Qing Huang
Company Secretary
Sierra Nevada Gold Inc.



SIERRA NEVADA GOLD

Extraordinary General Meeting

Friday, 14 November 2025 (AEDT)

(Thursday, 13 November 2025 (US PST))

Voting Results

Resolutions				Proxy Results							Poll Results					Resolution Results
Resolutions		Resolution Type	Show of Hands or Poll	For		Against		Open		Abstain	For		Against		Abstain	Passed/Not Passed
				Number	%	Number	%	Number	%		Number	%	Number	%		
1	Ratification of prior issue of 40,948,045 Shares of common stock (and the corresponding CDIs) under Placement Tranche 1	Ordinary	Poll	35,232,374	99.31%	246,500	0.69%	0	0%	12,871	35,232,374	99.31%	246,500	0.69%	12,871	Passed
2	Approval for issuing up to 265,718,649 Shares of common stock (and the corresponding CDIs) under Placement Tranche 2	Ordinary	Poll	14,918,925	97.87%	324,277	2.13%	0	0%	12,871	14,918,925	97.87%	324,277	2.13%	12,871	Passed
3(a)	Approval for Director participation in Placement - Simon Lill	Ordinary	Poll	34,588,514	97.21%	994,465	2.79%	0	0%	32,871	34,588,514	97.21%	994,465	2.79%	32,871	Passed
3(b)	Approval for Director participation in Placement - Peter Moore	Ordinary	Poll	29,324,058	96.72%	994,465	3.28%	0	0%	32,871	29,324,058	96.72%	994,465	3.28%	32,871	Passed
3(c)	Approval for Director participation in Placement - Robert Gray	Ordinary	Poll	30,619,940	96.85%	994,465	3.15%	0	0%	32,871	30,619,940	96.85%	994,465	3.15%	32,871	Passed
4	Approval to Issue Options to Placement Lead Managers	Ordinary	Poll	35,344,574	99.27%	258,405	0.73%	0	0%	12,871	35,344,574	99.27%	258,405	0.73%	12,871	Passed
5(a)	Approvals for Issue of Performance Shares to Director under the Company's Equity Incentive Plan - Simon Lill	Ordinary	Poll	25,251,379	95.76%	1,118,570	4.24%	0	0%	12,871	25,251,379	95.76%	1,118,570	4.24%	12,871	Passed
5(b)	Approval for Issue of Performance Shares to Director under the Company's Equity Incentive Plan - Brett Butlin	Ordinary	Poll	25,987,439	98.55%	382,510	1.45%	0	0%	12,871	25,987,439	98.55%	382,510	1.45%	12,871	Passed

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