



SIERRA NEVADA GOLD

ASX ANNOUNCEMENT

ASX: SNX

29 May 2024

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

Dear Sir/Madam

Results of Annual General Meeting

Sierra Nevada Gold Inc. (ASX:SNX) ("**Sierra Nevada Gold**" or "**Company**") held its Annual 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



Tony Panther
Company Secretary
Sierra Nevada Gold Inc.

Annual General Meeting

Wednesday, 29 May 2024 (AEST)

(Tuesday, 28 May 2024 (US PDT))

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. Re-election of Robert Gray as a director of the Company	Ordinary	Poll	36,201,283	97.97	750,060	2.03	-	-	-	36,201,283	97.97	750,060	2.03	-	Passed
2. Election of David Ransom as a director of the Company	Ordinary	Poll	36,882,343	99.99	4,000	0.01	-	-	65,000	36,882,343	99.99	4,000	0.01	65,000	Passed
3. Ratification of Prior Issue of 1,500,000 Options to Rights Issue Lead Manager	Ordinary	Poll	36,937,343	99.96	14,000	0.04	-	-	-	36,937,343	99.96	14,000	0.04	-	Passed
4. Approval of Issues of Securities under Equity Incentive Plan	Ordinary	Poll	28,316,126	97.36	766,815	2.64	-	-	1,993,088	28,316,126	97.36	766,815	2.64	1,993,088	Passed
5. Approval of Issues of Performance Shares to David Ransom under the Company's Equity Incentive Plan	Ordinary	Poll	29,412,687	95.06	1,527,541	4.94	-	-	2,058,088	29,412,687	95.06	1,527,541	4.94	2,058,088	Passed
6. Approval of Issue of Ordinary Shares of Common Stock (and the Corresponding CDIs) to Robert Gray in lieu of Accrued Directors Fees Payable	Ordinary	Poll	30,922,228	99.94	18,000	0.06	-	-	1,993,088	30,922,228	99.94	18,000	0.06	1,993,088	Passed
7. Approval of Issue of Ordinary Shares of Common Stock (and the Corresponding CDIs) to David Ransom in lieu of Accrued Directors Fees Payable	Ordinary	Poll	30,922,228	99.94	14,000	0.05	4,000	0.01	2,058,088	30,926,228	99.95	14,000	0.05	2,058,088	Passed
8. Approval of Issue of Ordinary Shares of Common Stock (and the Corresponding CDIs) to Peter Moore in lieu of Accrued Directors Fees Payable	Ordinary	Poll	30,872,228	99.91	28,000	0.09	-	-	2,033,088	30,872,228	99.91	28,000	0.09	2,033,088	Passed
9. Approval of Issue of Ordinary Shares of Common Stock (and the Corresponding CDIs) to Robert Gray in lieu of Future Directors Fees Payable	Ordinary	Poll	30,916,228	99.92	24,000	0.08	-	-	1,993,088	30,916,228	99.92	24,000	0.08	1,993,088	Passed
10. Approval of Issue of Ordinary Shares of Common Stock (and the Corresponding CDIs) to	Ordinary	Poll	30,926,228	99.95	14,000	0.05	-	-	2,058,088	30,926,228	99.95	14,000	0.05	2,058,088	Passed



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	%		
David Ransom in lieu of Future Directors Fees Payable															
11. Approval of Issue of Ordinary Shares of Common Stock (and the Corresponding CDIs) to Peter Moore in lieu of Future Directors Fees Payable	Ordinary	Poll	30,876,228	99.92	24,000	0.08	-	-	2,033,088	30,876,228	99.92	24,000	0.08	2,033,088	Passed
12. Approval of 10% Placement Capacity	Special	Poll	36,937,343	99.96	10,000	0.03	4,000	0.01	-	36,941,343	99.97	10,000	0.03	-	Passed