



ASX ANNOUNCEMENT

27 November 2024

Australian Gold and Copper Ltd
ACN 633 936 526



Results of Annual General Meeting

ASX Market Announcements Office
Australian Securities Exchange

RESULTS OF 2024 ANNUAL GENERAL MEETING

Please find attached the results of the resolutions put to today's Annual General Meeting of the shareholders of Australian Gold and Copper Ltd (ASX:AGC).

Yours faithfully,

Damon Cox
Joint Company Secretary

This announcement has been authorised by Damon Cox, Joint Company Secretary of Australian Gold and Copper Ltd.

Results of Meeting

Name of entity

AUSTRALIAN GOLD AND COPPER LTD

ABN/ACN/ARSN/ARBN

75 633 936 526

Date of meeting

27-Nov-24

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	31,408,355	99.74%	82,929	0.26%	19,144	31,129,716	82,929	19,144	278,639
2	Re-election of Director - Dr Adam McKinnon	Passed	Poll	N/A	173,534,754	99.93%	117,410	0.07%	10,000	31,127,643	117,410	10,000	1,278,639
3	Election of Director - Mr Zhang Yong	Passed	Poll	N/A	166,324,405	95.78%	7,327,759	4.22%	10,000	23,917,294	7,327,759	10,000	1,278,639
4	Increase in Non-Executive Director Remuneration Pool	Passed	Poll	N/A	31,082,788	98.73%	398,496	1.27%	29,144	30,804,149	398,496	29,144	278,639
5	Approval to Issue Related Party Options to Mr Zhang Yong	Passed	Poll	N/A	31,094,713	98.76%	391,571	1.24%	24,144	30,857,974	391,571	24,144	236,739
6	Approval to Issue Related Party Options to Mr Glen Diemar	Passed	Poll	N/A	31,168,602	98.99%	317,682	1.01%	24,144	30,931,863	317,682	24,144	236,739
7	Approval to Issue Related Party Options to Dr Adam McKinnon	Passed	Poll	N/A	31,171,490	99.00%	314,794	1.00%	24,144	30,934,751	314,794	24,144	236,739
8	Approval of 10% Placement Capacity	Passed	Poll	N/A	173,469,782	99.94%	104,868	0.06%	87,514	31,062,671	104,868	87,514	1,278,639