

27 November 2025



Results of Annual General Meeting

The Directors of E79 Gold Mines Limited (ASX:E79) wish to advise that the Annual General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Amanda", written in a cursive style.

Amanda Sparks

Company Secretary

Authorised for lodgement by Amanda Sparks, Company Secretary.

E79 GOLD MINES LIMITED
ANNUAL GENERAL MEETING 27 NOVEMBER 2025

Items of Business	Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll			Result
	For	Against	Abstain	Discretion Board	Discretion Others	For	Against	Abstain	
Resolution 1 - Adoption of Remuneration Report	30,402,461	20,020	950,000	751,306		31,153,767 99.94%	20,020 0.06%	950,000	Passed
Resolution 2 - Re-election of Mr Peter Ironside as a Director	44,988,392	-	-	751,306		45,739,698 100.00%	- 0.00%	-	Passed
Resolution 3 - Issue of Director Options - Mr Christopher Cairns	36,939,494	3,447,242	125,405	751,306		37,690,800 91.62%	3,447,242 8.38%	125,405	Passed
Resolution 4 - Issue of Director Options - Mr Peter Ironside	34,143,207	3,447,242	995,000	751,306		34,894,513 91.01%	3,447,242 8.99%	995,000	Passed
Resolution 5 - Issue of Director Options - Ms Deborah Lord	40,677,448	3,447,242	125,405	751,306		41,428,754 92.32%	3,447,242 7.68%	125,405	Passed
Resolution 6 - Approval of 7.1A Mandate	44,928,372	10,020	50,000	751,306		45,679,678 99.98%	10,020 0.02%	50,000	Passed
Resolution 7 - Approval to issue Securities under an Incentive Plan	26,904,854	3,517,627	950,000	751,306		27,656,160 88.72%	3,517,627 11.28%	950,000	Passed
Resolution 8 - Ratification of Placement Shares - Listing Rule 7.1	25,841,740	10,020	10,000	751,306		26,593,046 99.96%	10,020 0.04%	10,000	Passed
Resolution 9 - Ratification of Placement Shares - Listing Rule 7.1A	25,841,740	10,020	10,000	751,306		26,593,046 99.96%	10,020 0.04%	10,000	Passed
Resolution 10 - Approval to Issue Tranche 2 Placement Shares - Listing Rule 7.1	25,851,760	-	10,000	751,306		26,603,066 100.00%	- 0.00%	10,000	Passed
Resolution 11 - Approval for the Issue of Placement Shares to Mr Christopher Cairns	40,097,141	415,000	-	751,306		40,848,447 98.99%	415,000 1.01%	-	Passed
Resolution 12 - Approval for the Issue of Placement Shares to Mr Peter Ironside	37,210,449	415,000	960,000	751,306		37,961,755 98.92%	415,000 1.08%	960,000	Passed
Resolution 13 - Approval for the Issue of Placement Shares to Ms Deborah Lord	43,825,095	415,000	10,000	751,306		44,576,401 99.08%	415,000 0.92%	10,000	Passed
Resolution 14 - Approval for the Issue of Shares for Acquisition of Cue Metals	44,453,392	350,000	10,000	751,306		45,204,698 99.23%	350,000 0.77%	10,000	Passed
Resolution 15 - Approval for the Issue of Shares for Exercise of Option Agreement	44,588,392	390,000	10,000	751,306		45,339,698 99.15%	390,000 0.85%	10,000	Passed