DISCLOSURE OF PROXY VOTES
ADELONG GOLD LIMITED
ANNUAL GENERAL MEETING
27 NOVEMBER 2023

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which was **decided on a Poll.**
Resolutions 5 -10 were withdrawn prior to the meeting as notified to ASX.

		Proxy Votes						Poll			Result
	Resolution	**For**	**Against**	**Open**	**Total**	**Exclusions**	**Abstain**	**For**	**Against**	**Abstain**	**Carried / Not Carried**
Resolution 1	**Adoption of Remuneration Report**	54,896,806	897,100	-	55,793,906	-	48,197,965	60,313,572	897,100	48,197,965	Carried
		98.39%	1.61%	0.00%				98.53%	1.47%		
Resolution 2	**Re-election of Director - Mr John Chegwidden**	49,972,931	54,018,940	-	103,991,871	-	-	55,389,697	54,018,940	-	Carried
		48.05%	51.95%	0.00%				50.63%	49.37%		
Resolution 3	**Re-election of Director - Mr Mena Habib**	103,072,931	918,940	-	103,991,871	-	-	108,489,697	918,940	-	Carried
		99.12%	0.88%	0.00%				99.16%	0.84%		
Resolution 4	**Ratification Of Prior Issue Of 62,500,000 Shares and 31,250,000 options**	58,072,931	918,940	-	58,991,871	-	45,000,000	63,489,697	918,940	45,000,000	Carried
		98.44%	1.56%	0.00%				98.57%	1.43%		
Resolution 11	**Approval To Issue Secutiries To Seller For Proposed Transaction**	102,872,931	897,100	-	103,770,031	-	221,840	108,289,697	897,100	221,840	Carried
		99.14%	0.86%	0.00%				99.18%	0.82%		
Resolution 12	**Approval Of 10% Placement Capacity**	103,294,771	697,100	-	103,991,871	-	-	108,711,537	697,100	-	Carried
		99.33%	0.67%	0.00%				99.36%	0.64%		