

Tuesday 7 May 2024

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of **Gold 50 Limited (Gold 50 or the Company) (ASX: G50)** advise the following results of the resolutions put to shareholders at the Extraordinary General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolution and the proxies received in respect of this resolution are set out in the below proxy summary.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Change of Name (Special Resolution)	Ordinary	37,205,030 98.71%	33,350 0.09%	451,428 1.20%	0	37,656,458 99.91%	33,350 0.09%	0 0.00%	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

+ for + proxy's discretion + votes cast at the meeting

This announcement has been approved for release by the Managing Director of Gold 50 Limited.

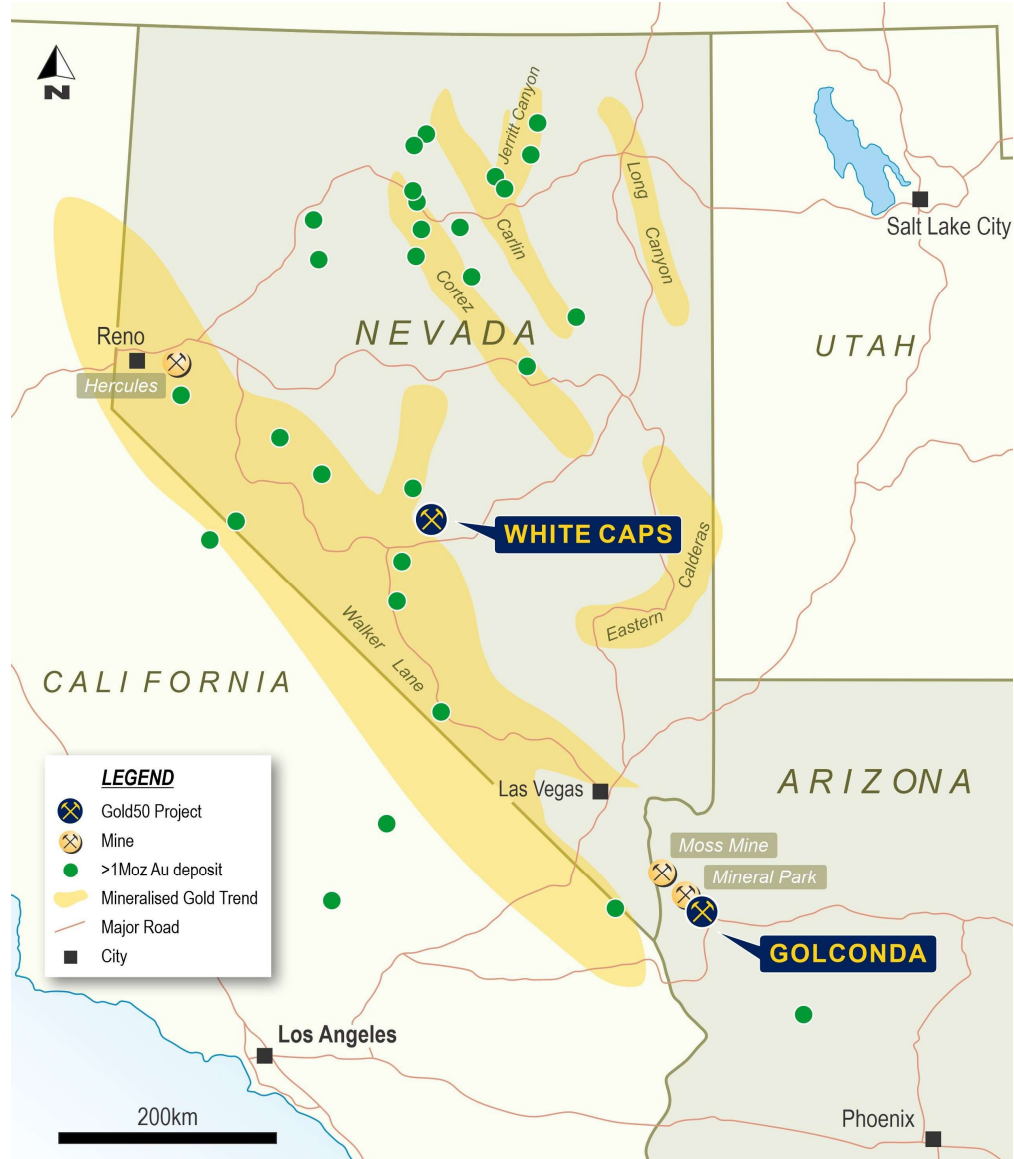
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ABOUT G50

G50 is an exploration company focussed on the South West of the United States of America. G50 currently operates in Arizona at its Golconda Project and in Nevada at its White Caps Project.

Gold 50 Limited (ASX: G50)