



Results of Extraordinary General Meeting

Ausgold Limited ("**Ausgold**") ("**Company**") advises on the results of the Company's Extraordinary General Meeting of shareholders held today 12 January 2026 at 9.00am (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the Company provides 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 of Ausgold Limited.

Sophia Qing Huang
Company Secretary

For further information please visit Ausgold's website or contact:

John Dorward
Executive Chairman, Ausgold Limited
T: +61 (08) 9220 9890
E: investor@ausgoldlimited.com

Nicholas Read
Read Corporate
T: +61 (08) 9388 1474
E: nicholas@readcorporate.com.au



**Extraordinary General Meeting
12 January 2026 at 9.00am (AWST)
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions Details			Proxy Results							Poll Results					Resolution Results	S250U
Resolutions	Resolution Type	Show of Hands or Poll	For		Against		Open		Abstain*	For		Against		Abstain*	Passed/Not Passed	If s250U applies
			Number	%	Number	%	Number	%		Number	%	Number	%			
1. RATIFICATION OF PRIOR ISSUE OF 62,500,000 SHARES UNDER TRANCHE 1 OF THE PLACEMENT	Ordinary	Poll	251,867,354	99.87%	164,104	0.07%	156,851	0.06%	1,012,141	252,332,351	99.94%	164,104	0.06%	1,012,141	Passed	N/A
2. APPROVAL TO ISSUE 37,500,000 SHARES UNDER TRANCHE 2 OF THE PLACEMENT	Ordinary	Poll	252,255,346	99.95%	63,206	0.03%	62,263	0.02%	839,635	252,625,755	99.97%	63,206	0.03%	839,635	Passed	N/A
3. APPROVAL TO GRANT 768,750 PERFORMANCE RIGHTS TO EXECUTIVE CHAIRMAN, MR JOHN DORWARD	Ordinary	Poll	246,390,356	99.56%	920,642	0.37%	160,092	0.06%	8,584	246,550,448	99.63%	920,642	0.37%	8,584	Passed	N/A

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