

26 November 2021



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.

ASX Code: E79

Shares on issue: 65M
Market capitalisation: 15.6M
Cash: \$8.7M (12 October 2021)
ABN 34 124 782 038

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E79 GOLD MINES LIMITED
ANNUAL GENERAL MEETING 26 NOVEMBER 2021

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 CHR	Discretion	For	Against	Abstain	
Resolution 1 – Election of Mr Christopher Cairns as a Director	22,277,827	-	-	6,267	-	22,284,094 100.00%	- 0.00%	-	Passed
Resolution 2 – Election of Ms Deborah Lord as a Director	22,269,827	8,000	-	6,267	-	22,276,094 99.96%	8,000 0.04%	-	Passed
Resolution 3 – Re-election of Mr Peter Ironside as a Director	22,277,827	-	-	6,267	-	22,284,094 100.00%	- 0.00%	-	Passed
Resolution 4 – Approval of 7.1A Mandate	22,269,423	404	8,000	6,267	-	22,275,690 99.998%	404 0.002%	8,000	Passed