



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: 66M

Market capitalisation: 7.3M

Cash: \$6.15M (30 September 2022)

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E79 GOLD MINES LIMITED
ANNUAL GENERAL MEETING 10 NOVEMBER 2022

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 Chair	Discretion Others	For	Against	Abstain	
Resolution 1 – Adoption of Remuneration Report	8,206,133	4,448	-	34,475	-	8,240,608 99.95%	4,448 0.05%	-	Passed
Resolution 2 – Re-election of Mr Peter Ironside as a Director	18,622,088	4,448	-	34,475	-	18,656,563 99.98%	4,448 0.02%	-	Passed
Resolution 3 – Issue of Director Options - Mr Christopher Cairns	14,729,093	14,448	199,601	34,475	-	14,763,568 99.90%	14,448 0.10%	199,601	Passed
Resolution 4 – Issue of Director Options - Mr Peter Ironside	13,066,287	14,448	-	34,475	-	13,100,762 99.890%	14,448 0.110%	-	Passed
Resolution 5 – Issue of Director Options - Ms Deborah Lord	18,286,648	14,448	-	34,475	-	18,321,123 99.921%	14,448 0.079%	-	Passed
Resolution 6 – Approval of 7.1A Mandate	18,612,088	4,448	10,000	34,475	-	18,646,563 99.976%	4,448 0.024%	10,000	Passed