

ASX ANNOUNCEMENT

27 June 2023



Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 16th May 2023 and considered at today's General Meeting of Shareholders were all passed on a poll of shareholder votes.

DISCLOSURE OF MEETING RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution on the following page.

This ASX announcement has been approved for release by the Managing Director.

For further information, please contact:

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Results of meeting

Name of entity

Hamelin Gold Limited

ABN/ACN/ARSN/ARBN

15 650 439 580

Date of meeting

27 June 2023

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
	Short description				Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
1	Ratification of prior issue of placement shares – LR7.1	Passed	Poll	N/a	18,297,398	99.99%	516	0.01%	8,099,522	18,057,494	516	8,099,522	239,904
2	Ratification of prior issue of placement shares – LR7.1A	Passed	Poll	N/a	18,297,398	99.99%	516	0.01%	8,099,522	18,057,494	516	8,099,522	239,904
3	Approval of issue of placement shares	Passed	Poll	N/a	26,396,920	99.99%	516	0.01%	-	26,160,356	516	-	236,564
4	Approval for director to participate in placement – Will Robinson	Passed	Poll	N/a	20,637,979	99.99%	516	0.01%	5,758,941	20,580,677	516	5,758,941	57,302
5	Approval for director to participate in placement – Philip Crutchfield	Passed	Poll	N/a	25,997,048	99.99%	516	0.01%	399,872	25,939,746	516	399,872	57,302
6	Approval for director to participate in placement – Justin Osborne	Passed	Poll	N/a	25,774,620	99.99%	516	0.01%	622,300	25,713,978	516	622,300	60,642
7	Approval for director to participate in placement – Peter Bewick	Passed	Poll	N/a	23,396,920	99.99%	516	0.01%	3,000,000	23,336,278	516	3,000,000	60,642
8	Approval for issue of options to related party – Peter Bewick	Passed	Poll	N/a	16,517,814	97.38%	445,169	2.62%	9,434,453	16,460,512	445,169	9,434,453	57,302
9	Approval for issue of options to related party – Lachlan Bewick	Passed	Poll	N/a	16,517,814	97.38%	445,169	2.62%	9,434,453	16,460,512	445,169	9,434,453	57,302