

Results of Annual General Meeting

Iceni Gold Limited (the **Company**) wishes to advise the results of the general meeting of shareholders held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Iceni Gold Limited.

For further information please contact:

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Corporate

Brian Rodan
*Non-Executive
Chairman*

Wade Johnson
Managing Director

Keith Murray
Non-Executive Director
James Pearse
Non-Executive Director

Sebastian Andre
Company Secretary

Projects

14 Mile Well
Welcome Creek

Disclosure of Proxy Votes

Iceni Gold Limited
Annual General Meeting
Wednesday, 26 November 2025

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	38,978,279	38,217,800 98.05%	623,479 1.60%	102,000	137,000 0.35%	40,371,400 98.48%	623,479 1.52%	102,000	-
2 RE-ELECTION OF DIRECTOR – MR JAMES PEARSE	P	133,199,217	132,418,216 99.41%	144,000 0.11%	10,000	637,001 0.48%	135,138,483 99.89%	144,000 0.11%	10,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	133,047,217	130,661,083 98.21%	1,024,298 0.77%	162,000	1,361,836 1.02%	134,106,185 99.24%	1,024,298 0.76%	162,000	Carried