

PACGOLD LIMITED
Annual General Meeting
Friday, 26 November 2021
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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	8,685,842 98.14%	0 0.00%	165,000 1.86%	0	8,850,842 100.00%	0 0.00%	0	Carried
2 Election of Director - Ms Catherine Moises	Ordinary	10,415,842 98.44%	0 0.00%	165,000 1.56%	0	10,580,842 100.00%	0 0.00%	0	Carried
3 Approval of 10% Placement Facility	Special	10,415,842 98.44%	0 0.00%	165,000 1.56%	0	10,580,842 100.00%	0 0.00%	0	Carried
4 Approval to appoint Auditor	Ordinary	10,415,842 98.44%	0 0.00%	165,000 1.56%	0	10,580,842 100.00%	0 0.00%	0	Carried

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