

**ASX ANNOUNCEMENT**

**23 June 2021**

**Results of Annual General Meeting**

Siren Gold Limited (ASX: SNG) ("Siren" or the "Company") wishes to advise the results of the annual general meeting 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 Siren Gold Limited.

For further information please contact:

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| Resolutions voted on at the meeting |                                               | Manner in which votes were cast in person or by proxy on a poll (where applicable) |        |               |      |           | Manner in which the securityholder directed the proxy vote (as at proxy close): |         |         |            |
|-------------------------------------|-----------------------------------------------|------------------------------------------------------------------------------------|--------|---------------|------|-----------|---------------------------------------------------------------------------------|---------|---------|------------|
| Resolution                          |                                               | Voted for                                                                          |        | Voted against |      | Abstained | For                                                                             | Against | Abstain | Discretion |
| No                                  | Short description                             | Number                                                                             | %      | Number        | %    | Number    | Number                                                                          | Number  | Number  | Number     |
| 1                                   | ADOPTION OF REMUNERATION REPORT               | 9,514,109                                                                          | 99.33  | 64,000        | 0.67 | 91,071    | 8,978,247                                                                       | 64,000  | 91,071  | 15,862     |
| 2                                   | RE-ELECTION OF DIRECTOR - PAUL ANGUS          | 25,975,894                                                                         | 100.00 | 0             | 0.00 | 10,000    | 25,440,032                                                                      | 0       | 10,000  | 15,862     |
| 3                                   | APPROVAL OF 7.1A MANDATE                      | 25,948,623                                                                         | 99.90  | 27,271        | 0.10 | 10,000    | 25,412,761                                                                      | 27,271  | 10,000  | 15,862     |
| 4                                   | APPOINTMENT OF AUDITOR AT AGM TO FILL VACANCY | 25,975,894                                                                         | 100.00 | 0             | 0.00 | 10,000    | 25,440,032                                                                      | 0       | 10,000  | 15,862     |