

27<sup>th</sup> May 2021

ASX Market Announcements  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### AUSTRAL GOLD LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Austral Gold Limited (ASX: **AGD**) advises that shareholders of the Company passed all resolutions in the Notice of Meeting dated 23 April 2021 at the General Meeting held today at 8.00am (AEST) by way of poll.

A summary of proxy votes and the number of votes cast on each poll is attached, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

Sincerely,



David Hwang  
Company Secretary  
Ph: +61 (2) 9698 5414

**AUSTRAL GOLD LIMITED**  
**2021 Annual General Meeting**  
**Thursday, 27 May 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<br>(as at proxy close) |                    |                       |            | Number of votes cast on the poll<br>(where applicable) |                    |            | Resolution<br>Result     | If s250U<br>applies |
|--|--------------------|--|--------------------|-----------------------|------------|--|--------------------|------------|--------------------------|---------------------|
| Resolution   | Resolution<br>Type | For  | Against            | Proxy's<br>Discretion | Abstain    | For  | Against            | Abstain*   | Carried /<br>Not Carried |                     |
| 1 Adoption of the Remuneration Report              | Ordinary           | 28,827,497<br>84.41%   | 2,419,019<br>7.08% | 2,905,956<br>8.51%    | 47,671,126 | 31,933,453<br>92.96%                                   | 2,419,019<br>7.04% | 47,671,126 | Carried                  |                     |
| 2 Re-election of Director - Mr Benjamin Jarvis     | Ordinary           | 78,809,774<br>96.39%   | 52,966<br>0.06%    | 2,905,956<br>3.55%    | 54,901     | 81,915,730<br>99.94%                                   | 52,966<br>0.06%    | 54,901     | Carried                  |                     |
| 3 Re-election of Director - Mr Eduardo Elsztain    | Ordinary           | 78,788,337<br>96.36%   | 73,839<br>0.09%    | 2,905,956<br>3.55%    | 55,465     | 81,894,293<br>99.91%                                   | 73,839<br>0.09%    | 55,465     | Carried                  |                     |
| 4 Re-elect Director Mr Pablo Vergara Del Carril    | Ordinary           | 78,791,776<br>96.36%   | 70,344<br>0.09%    | 2,905,956<br>3.55%    | 55,521     | 81,897,732<br>99.91%                                   | 70,344<br>0.09%    | 55,521     | Carried                  |                     |
| 5 Re-election of Director - Mr Robert Trzebski     | Ordinary           | 78,793,895<br>96.37%   | 68,225<br>0.08%    | 2,905,956<br>3.55%    | 55,521     | 81,899,851<br>99.92%                                   | 68,225<br>0.08%    | 55,521     | Carried                  |                     |
| 6 Re-election of Director - Mr Saul Zang           | Ordinary           | 78,791,474<br>96.36%   | 70,249<br>0.09%    | 2,905,956<br>3.55%    | 55,919     | 81,897,430<br>99.91%                                   | 70,249<br>0.09%    | 55,919     | Carried                  |                     |
| 7 Re-election of Director - Mr Wayne Hubert        | Ordinary           | 78,792,397<br>96.36%   | 69,890<br>0.09%    | 2,905,956<br>3.55%    | 55,355     | 81,898,353<br>99.91%                                   | 69,890<br>0.09%    | 55,355     | Carried                  |                     |
| 8 Issue Securities of AGD to Stabro Kasaneva       | Ordinary           | 76,024,904<br>93.39%   | 2,476,464<br>3.04% | 2,906,956<br>3.57%    | 415,274    | 79,131,860<br>96.97%                                   | 2,476,464<br>3.03% | 415,274    | Carried                  |                     |
| 9 Approval 10% Capacity to Issue Equity Securities | Special            | 78,696,330<br>96.21%   | 200,158<br>0.24%   | 2,906,956<br>3.55%    | 20,154     | 81,803,286<br>99.76%                                   | 200,158<br>0.24%   | 20,154     | Carried                  |                     |

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