

Tuesday 22 November 2022

Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of **Gold 50 Limited (Gold 50 or the Company) (ASX: G50)** advise the following results of the resolutions put to shareholders at the 2022 Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been approved for release by the Managing Director of Gold 50 Limited.

For enquiries:

Mark Wallace
Managing Director
Gold 50 Limited
queries@gold50.com
+ 61 2 8355 1819

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GOLD50

LEGEND
▲ > 1Moz Deposits in the Walker Lane Trend
▲ > 1Moz Gold Deposits
⊗ Mine



ABOUT GOLD 50

Gold50 is a precious metals exploration company focussed on the South West of the United States of America. Gold50 currently operates in Arizona at its Golconda Project and in the Walker Lane Trend of Nevada at its Spitfire, Caisson, Broken Hills and Top Gun projects.

Gold 50 Limited
Annual General Meeting
Tuesday, 22 November 2022
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report (non-binding vote)	Ordinary	17,323,153 99.47%	24,988 0.14%	66,480 0.38%	0	21,401,967 99.88%	24,988 0.12%	0	Carried	
2. Re-election of Greg Foulis as Director	Ordinary	18,120,296 99.63%	0 0.00%	66,480 0.37%	27,845	33,549,110 100.00%	0 0.00%	27,845	Carried	
3. Approval of 10% Placement Capacity under Listing Rule 7.1A	Special	15,789,796 99.23%	55,488 0.35%	66,480 0.42%	2,302,857	31,218,610 99.82%	55,488 0.18%	2,302,857	Carried	

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