10 November 2023

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Sihayo Gold Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

Susan Park
Company Secretary

This announcement has been approved by the Board of Sihayo Gold Limited.

For further information, please contact:

Colin Moorhead
Executive Chairman
E: colin.moorhead@sihayogold.com

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Disclosure of Proxy Votes

SIHAYO GOLD LIMITED

Annual General Meeting

Friday, 10 November 2023

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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	2,475,392,942	2,437,431,428 98.47%	36,961,514 1.49%	80,000	1,000,000 0.04%	2,439,651,496 98.51%	36,961,514 1.49%	80,000	Passed
2 RE-ELECTION OF DIRECTOR – GAVIN CAUDLE	P	6,676,933,473	6,638,971,959 99.43%	36,961,514 0.55%	0	1,000,000 0.01%	6,641,192,027 99.45%	36,961,514 0.55%	0	Passed
3 APPROVAL OF 7.1A MANDATE	P	6,676,667,381	6,639,459,194 99.44%	36,208,187 0.54%	266,092	1,000,000 0.01%	6,641,679,262 99.46%	36,208,187 0.54%	266,092	Passed