



ASX ANNOUNCEMENT

27 November 2025

Australian Gold and Copper Ltd
ACN 633 936 526



Results of Annual General Meeting

ASX Market Announcements Office
Australian Securities Exchange

RESULTS OF 2025 ANNUAL GENERAL MEETING

Please find attached the results of the resolutions put to today's Annual General Meeting of the shareholders of Australian Gold and Copper Ltd (ASX:AGC).

Yours faithfully,

Rowan Caren
Company Secretary

This announcement has been authorised by Rowan Caren, Company Secretary of Australian Gold and Copper Ltd.

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	32,209,609 98.71%	32,268 0.10%	389,342 1.19%	37,994	32,598,951 99.90%	32,268 0.10%	37,994	Carried
2 Re-election of Director – Mr Zhang Yong	Ordinary	178,962,552 99.75%	23,101 0.01%	427,594 0.24%	34,757	179,390,146 99.99%	23,101 0.01%	34,757	Carried
3 Election of Director – Mr Pan Yang	Ordinary	178,960,977 99.76%	24,676 0.01%	405,772 0.23%	56,579	179,366,749 99.99%	24,676 0.01%	56,579	Carried
4 Approval of 10% Placement Facility	Special	178,870,657 99.70%	133,490 0.07%	405,772 0.23%	38,085	179,276,429 99.93%	133,490 0.07%	38,085	Carried
5 Approval to issue up to 8,125,000 Consideration Shares	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable

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

Resolution proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
5 Approval to issue up to 8,125,000 Consideration Shares	Resolution was not put to the meeting as the Consideration Shares were issued prior to the AGM.