

ASX RELEASE

27 November 2025

Results of Meeting

Zuleika Gold Limited (**Zuleika** or **Company**) (ASX: ZAG) advises that the Company's 2025 Annual General Meeting was held at 11am (AWST) on 27 November 2025.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the Company confirms that all resolutions were passed on a poll.

Full details of voting results are provided on Appendix A to this announcement.

Authorised for release by Alex Neuling, Company Secretary



ZULEIKA GOLD

APPENDIX A

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			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	70,245,275 93.3%	4,444,096 5.9%	557,000 0.7%	55,000	70,674,573 93.5%	4,873,394 6.5%	55,000	Carried
2 ELECTION OF DIRECTOR – GRANT MCEWEN	Ordinary	515,303,110 99.8%	665,148 0.1%	612,000 0.1%	-	515,732,408 99.8%	1,094,446 0.2%	-	Carried
3 RE-ELECTION OF DIRECTOR – ALAN WILLIS	Ordinary	512,066,662 99.1%	3,901,596 0.8%	612,000 0.1%	-	512,495,960 99.2%	4,330,894 0.8%	-	Carried
4 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO ANNIE GUO ¹	Ordinary	483,217,170 99.0%	4,507,096 0.9%	612,000 0.1%	-	483,646,468 99.0%	4,936,394 1.08%	-	Carried
5 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO ALAN WILLIS	Ordinary	511,461,162 99.0%	4,507,096 0.9%	612,000 0.1%	-	511,890,460 99.0%	4,936,394 1.08%	-	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO GRANT MCEWEN	Ordinary	511,461,162 99.0%	4,507,096 0.9%	612,000 0.1%	-	511,890,460 99.0%	4,936,394 1.08%	-	Carried
7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO ALEX NEULING	Ordinary	511,461,162 99.0%	3,951,596 0.8%	1,167,500 0.20%	-	511,890,460 99.0%	4,330,894 0.8%	-	Carried
8 APPROVAL OF 7.1A CAPACITY	Special	512,111,162 99.1%	3,807,096 0.7%	612,000 0.1%	50,000	512,540,460 99.2%	4,236,394 0.8%	50,000	Carried
9 RATIFICATION OF PLACEMENT	Ordinary	512,111,162 99.1%	3,807,096 0.7%	612,000 0.1%	50,000	512,540,460 99.2%	4,236,394 0.8%	50,000	Carried

¹ Resolution passed as amended for consistency with explanatory memorandum and proxy form.