

5 January 2026

Results of AGM

EMC Gold Corporation (“ASX:EM3”; “Company”) confirms that on 31 December 2025 it held its Annual General Meeting. All resolutions were passed via a poll.

Results of the poll are attached in Appendix A.

Approved for release by the EMC Gold Board of Directors

Further Information

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About EMC Gold Corporation

EMC Gold Corporation (ASX:EM3) is an exploration company with a global portfolio of exploration assets. The Company's flagship project is Salave, one of the largest undeveloped gold projects in Europe. Salave is 100 per cent owned by the Company and located in the north of Spain in the Principality of Asturias.

The Company acquired Australian mineral explorer Marlee Gold Pty Ltd. The Company retains one exploration permit in Western Australia, Ivan Well, presenting an opportunity to explore for surface and sub-surface gold in the future. For more information visit www.emcgold.com.au.

About Salave Gold Project

The project has a Measured Mineral Resource of 1.03 million tonnes grading 5.59 g/t Au, containing 0.19 million ounces of gold; an Indicated Mineral Resource of 7.18 million tonnes grading 4.43 g/t Au, containing 1.02 million ounces of gold, plus Inferred Resources totalling 3.12 million tonnes grading 3.47 g/t Au, containing 0.35 million ounces of gold.

The information in this announcement that relates to the Mineral Resource estimate for the Salave project was first released by the Company in its news release titled 'New NI 43-101 Mineral Resource Estimate Increases Resources at Salave' dated 25 October 2018.

EMC Gold confirms that it is not aware of any new information or data that materially affects the information included in the original announcement and that all material assumptions and technical parameters underpinning the estimate in the previous announcement continue to apply and have not materially changed.

A full technical report summarising the Mineral Resource estimate completed by Bara Consulting is available on the Company's web site (www.emcgold.com.au) and posted on SEDAR. In addition to the current Mineral Resource, historical exploration work suggests there is the potential for additional mineralisation within EMC Gold's landholdings.

EMC GOLD CORPORATION
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 31, 2025

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Fix the Number of Directors	73,434,274	273,199	0	0	1,000	99.63%	0.37%	0.00%
Paul Cronin	72,859,765	0	654,509	0	194,199	99.11%	0.00%	0.89%
Alberto Lavandeira	73,514,274	0	1,000	0	193,199	100.00%	0.00%	0.00%
Gabriel Chiappini	73,514,274	0	1,000	0	193,199	100.00%	0.00%	0.00%
Dominic Roberts	73,514,274	0	1,000	0	193,199	100.00%	0.00%	0.00%
Appointment of Auditors and Fix the Remuneration	73,514,274	0	1,000	0	193,199	100.00%	0.00%	0.00%
Approval of 10% Placement Facility	73,430,941	276,532	1,000	0	0	99.62%	0.38%	0.00%
Approval to Ratify Prior Issue of Placement CDIs under ASX Listing Rule 7.1	73,430,941	276,532	1,000	0	0	99.62%	0.38%	0.00%
Approval to Ratify Prior Issue of Placement CDIs under ASX Listing Rule 7.1A	73,430,941	276,532	1,000	0	0	99.62%	0.38%	0.00%
Approval to Issue Performance Rights to Dominic Roberts	66,223,607	5,707,866	27,000	1,750,000	0	92.03%	7.93%	0.04%
Approval to Issue Performance Rights to Paul Cronin	40,460,891	1,801,722	26,000	31,419,860	0	95.68%	4.26%	0.06%
Approval to Issue Performance Rights to Gabriel Chiappini	69,725,286	1,077,866	27,000	2,878,321	0	98.44%	1.52%	0.04%
Approval to Issue Performance Rights to Alberto Lavandeira	58,821,898	1,720,722	27,000	13,138,853	0	97.11%	2.84%	0.04%
Approval to Issue Performance Rights to Consultants of the Corporation	71,880,751	1,800,722	27,000	0	0	97.52%	2.44%	0.04%

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	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
TOTAL SHAREHOLDERS VOTED BY PROXY:	3							
TOTAL SHARES ISSUED & OUTSTANDING:	399,936,744							
TOTAL SHARES VOTED:	73,708,473							
TOTAL % OF SHARES VOTED:	18.43%				SCRUTINEER			

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