

30 April 2026

## 2026 General Meeting Results

**Evergold Minerals Limited (ASX: EG1) (“Evergold” or “the Company”)** is pleased to announce the results of today’s General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll.

*This announcement is approved for release by the Board of Evergold Minerals Limited*

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

**COMPANY**

Glenn Grayson  
Director  
E. glenn@evergold.au

**MEDIA & INVESTOR RELATIONS**

Melissa Tempra  
NWR Communications  
E. melissa@nwrcommunications.com.au

**ABOUT EVERGOLD MINERALS**

Evergold Minerals Limited (ASX: EG1) is an Australian exploration company focused on discovering and developing gold projects across Australia. The company currently holds the Leonora Goldfields Project and the Mt Monger Gold Project in Western Australia’s Goldfields region, along with the Bynoe Project in the Northern Territory. Evergold is actively evaluating and pursuing additional high-quality gold exploration opportunities to enhance and diversify its project portfolio.

**Forward Looking Statements**

This announcement may contain certain forward-looking statements and projections. Such forward-looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward-looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. Evergold Minerals Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projects based on new information, future events or otherwise except to the extent required by applicable laws.

# Disclosure of Proxy Votes

## Evergold Minerals Limited

General Meeting

Thursday, 30 April 2026



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Tenement Consideration Shares	P	100,352,488	99,624,356 99.27%	148,132 0.15%	0	580,000 0.58%	103,943,130 99.86%	148,132 0.14%	0	Carried
2 Ratification of Prior Issue of Tranche 1 Placement Shares	P	78,766,399	78,021,025 99.05%	165,374 0.21%	6,800,000	580,000 0.74%	81,601,025 99.80%	165,374 0.20%	6,800,000	Carried
3 Approval of Issue of Tranche 2 Placement Shares	P	78,766,399	78,021,025 99.05%	165,374 0.21%	6,800,000	580,000 0.74%	81,601,025 99.80%	165,374 0.20%	6,800,000	Carried
4 Approval of Issue of Lead Manager Options	P	100,776,488	100,031,114 99.26%	165,374 0.16%	0	580,000 0.58%	104,349,888 99.84%	165,374 0.16%	0	Carried
5 Approval of Issue of Tranche 2 Placement Shares to Simon Lill, Director of the Company	P	83,775,280	83,047,148 99.13%	148,132 0.18%	1,208	580,000 0.69%	87,365,922 99.83%	148,132 0.17%	1,208	Carried
6 Approval of Issue of Tranche 2 Placement Shares to Steve Morris, Director of the Company	P	100,775,280	100,047,148 99.28%	148,132 0.15%	1,208	580,000 0.58%	103,365,922 99.86%	148,132 0.14%	1,001,208	Carried
7 Approval to Issue Shares in Consideration for the acquisition of the Randwick Tenements	P	100,776,488	100,048,356 99.28%	148,132 0.15%	0	580,000 0.58%	104,367,130 99.86%	148,132 0.14%	0	Carried
8 Approval of Issue of Incentive Options to Glenn Grayson, Director of the Company	P	71,775,280	71,029,906 98.96%	585,374 0.82%	1,208	160,000 0.22%	71,928,680 99.19%	585,374 0.81%	1,208	Carried



			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
9 Amendment to the Constitution	P	100,406,488	99,661,114 99.26%	165,374 0.16%	370,000	580,000 0.58%	103,979,888 99.84%	165,374 0.16%	370,000	Carried

