



SIERRA NEVADA GOLD

ASX ANNOUNCEMENT

ASX: SNX

27 May 2026

ASX Market Announcements Office
ASX Limited
Level 45
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

Results of Annual General Meeting

Sierra Nevada Gold Inc. (ASX:SNX) ("**Sierra Nevada Gold**" or "**Company**") held its Annual General Meeting today and in accordance with Listing Rule 3.13.2, the Company advises details of the resolutions and the proxies received in respect of each resolution, as set out in the attached report.

For and on behalf of the Board of Directors.

Yours faithfully

Sophia Qing Huang
Company Secretary
Sierra Nevada Gold Inc.



Annual General Meeting

Wednesday, 27 May 2026 (AEST)
 (Tuesday, 26 May 2026 (US PDT))

Voting Results

Resolutions			Proxy Results							Poll Results					Resolution Results
Resolutions	Resolution Type	Show of Hands or Poll	For		Against		Open		Abstain	For		Against		Abstain	Passed/Not Passed
			Number	%	Number	%	Number	%		Number	%	Number	%		
1. Re-election of Robert Gray as a director of the Company	Ordinary	Poll	73,731,247	99.99%	4,000	0.01%	0	0%	900,000	73,731,247	99.99%	4,000	0.01%	900,000	Passed
2. Election of Simon Lill as a Director of the Company	Ordinary	Poll	73,664,247	99.90%	71,000	0.10%	0	0%	900,000	73,664,247	99.90%	71,000	0.10%	900,000	Passed
3. Approval of Issue of Performance Shares to Brett Butlin (or his nominee(s)) under the Company's Equity Incentive Plan	Ordinary	Poll	63,898,172	99.63%	237,075	0.37%	0	0%	1,500,000	63,898,172	99.63%	237,075	0.37%	1,500,000	Passed
4. Approval of Issue of Performance Shares to Robert Gray (or his nominee(s)) under the Company's Equity Incentive Plan.	Ordinary	Poll	63,898,172	99.63%	237,075	0.37%	0	0%	1,500,000	63,898,172	99.63%	237,075	0.37%	1,500,000	Passed
5. Approval of 10% Placement Capacity	Special	Poll	72,905,247	99.69%	230,000	0.31%	0	0%	1,500,000	72,905,247	99.69%	230,000	0.31%	1,500,000	Passed