Citigold Corporation Limited

ASX ANNOUNCEMENT

17 June 2026

Results of Extraordinary General Meeting

Citigold Corporation Limited (“Citigold” or “Company”) (ASX:CTO) is pleased to advise that at the Extraordinary General Meeting of shareholders held on 17th June 2026, all the resolutions were passed and conducted by a Poll.

As required by section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the attached statistics are provided in respect of each resolution on the agenda.

For further information contact:

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Authorised for release by Mark Lynch, Chairman.

CITIGOLD CORPORATION LIMITED

EXTRAORDINARY GENERAL MEETING
Wednesday, 17 June, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	REMOVAL OF AUDITOR - AH JACKSON & CO	NA	786,617,519 91.09%	3,102,747 0.36%	73,874,081 8.55%	0	940,431,411 98.11%	18,102,747 1.89%	0	Carried
2	APPOINTMENT OF AUDITOR - KS BLACK & CO	NA	786,617,519 91.09%	3,102,747 0.36%	73,874,081 8.55%	0	940,431,411 98.11%	18,102,747 1.89%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item