30 October 2026

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

Results of Extraordinary General Meeting

Sierra Nevada Gold Inc. (ASX:SNX) ("**Sierra Nevada Gold**" or "**Company**") held its Extraordinary 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.

Sophia Qing Huang
Company Secretary
Sierra Nevada Gold Inc.

SIERRA NEVADA GOLD

Extraordinary General Meeting

Friday, 30 October 2026 (AEDT)
(Thursday, 29 October 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	Ratification of prior issue of 123,245,003 of Shares of common stock (and the corresponding CDIs) under Placement	Ordinary	Poll	41,407,960	99.96%	17,500	0.04%	0	0%	47,236	41,407,960	99.96%	17,500	0.04%	47,236	Passed
2	Approval to issue up to 2,500,000 Shares of common stock (and the corresponding CDIs) under Placement	Ordinary	Poll	97,100,922	99.98%	17,500	0.02%	0	0%	40,736	97,100,922	99.98%	17,500	0.02%	40,736	Passed
3(a)	Approval for Director participation in Placement - Simon Lill	Ordinary	Poll	97,100,922	99.98%	17,500	0.02%	0	0%	40,736	97,100,922	99.98%	17,500	0.02%	40,736	Passed
3(b)	Approval for Director participation in Placement – Robert Gray	Ordinary	Poll	88,100,922	99.98%	17,500	0.02%	0	0%	40,736	88,100,922	99.98%	17,500	0.02%	40,736	Passed
3(c)	Approval for former Director's participation in Placement – Peter Moore	Ordinary	Poll	93,483,504	99.95%	46,891	0.05%	0	0%	40,736	93,483,504	99.95%	46,891	0.05%	40,736	Passed
4	Approval to issue Broker Options	Ordinary	Poll	96,369,292	99.29%	688,419	0.71%	0	0%	101,447	96,369,292	99.29%	688,419	0.71%	101,447	Passed
5	Approval to issue Performance Shares to Adam Oehlman under the Company's Equity Incentive Plan	Ordinary	Poll	96,949,422	99.83%	162,500	0.17%	0	0%	47,236	96,949,422	99.83%	162,500	0.17%	47,236	Passed
6	Approval to issue Shares of Common Stock (and the corresponding CDIs) to Peter Moore (Former Executive Director) in lieu of accrued fees and entitlements payable	Ordinary	Poll	91,193,057	98.45%	1,437,338	1.55%	0	0%	940,736	91,193,057	98.45%	1,437,338	1.55%	940,736	Passed
7	Approval to issue securities under Equity Incentive Plan	Ordinary	Poll	82,969,800	99.80%	162,500	0.20%	0	0%	1,176,689	82,969,800	99.80%	162,500	0.20%	1,176,689	Passed