ASX:EG1
evergold.au

ASX ANNOUNCEMENT

EVERGOLD MINERALS

6th November 2026

2026 Annual General Meeting Results

Evergold Minerals Limited (ASX: EG1) ("Evergold" or "the Company") is pleased to announce the results of today's Annual 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. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

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

FOR FURTHER INFORMATION, PLEASE CONTACT:

COMPANY
Glenn Grayson
Director
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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/projections based on new information, future events or otherwise except to the extent required by applicable laws

Results of Meeting

Evergold Minerals Limited

Annual General Meeting

Friday, 06 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	28,034,381 89.43%	2,816,653 8.99%	662,766	497,000 1.59%	31,902,809 91.89%	2,816,653 8.11%	662,766	Carried
2 Re-election of Simon Lill as Director	P	68,208,548 99.27%	5,000 0.01%	67,500	497,000 0.72%	76,934,119 99.99%	5,000 0.01%	67,500	Carried
3 Re-election of Peter Marks as Director	P	68,208,548 99.27%	5,000 0.01%	67,500	497,000 0.72%	76,934,119 99.99%	5,000 0.01%	67,500	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	68,208,548 99.27%	5,000 0.01%	67,500	497,000 0.72%	76,934,119 99.99%	5,000 0.01%	67,500	Carried
5 Ratification of Prior Issue of Lead Manager Options	P	65,604,395 95.49%	2,604,153 3.79%	72,500	497,000 0.72%	74,329,966 96.62%	2,604,153 3.38%	72,500	Carried
6 Approval to Issue Securities under an Incentive Plan	P	28,174,381 89.88%	2,676,653 8.54%	662,766	497,000 1.59%	35,899,952 93.06%	2,676,653 6.94%	662,766	Carried
7 Approval to Issue Securities to Drilling Contractors	P	68,208,548 99.27%	5,000 0.01%	67,500	497,000 0.72%	76,934,119 99.99%	5,000 0.01%	67,500	Carried