Citigold Corporation Limited

ASX ANNOUNCEMENT

17 November 2026

Results of Extraordinary General Meeting

Citigold Corporation Limited ("Citigold" or "Company") (ASX: CTO) is pleased to advise that all resolutions put to shareholders at the Extraordinary General Meeting held today were defeated.

All resolutions were decided by poll. The voting results for each resolution are attached in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2.

For further information contact:

Niall Nand
Company Secretary
Level 1, 1024 Ann Street (PO Box 1133),
Fortitude Valley, QLD, 4006 Australia

+61 7 3839 4041
nnand@citigold.com
www.citigold.com

Authorised for release by Mark Lynch, Chairman.

CITIGOLD CORPORATION LIMITED

EXTRAORDINARY GENERAL MEETING
Tuesday, 17 November, 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	ELECTION OF DIRECTOR - MR ANTONY SAGE	NA	855,940,834 42.84%	1,134,901,883 56.80%	7,306,643 0.37%	558,000	857,582,265 42.91%	1,140,828,304 57.09%	558,000	Not Carried
2	ELECTION OF DIRECTOR - MR TIMOTHY TURNER	NA	856,040,834 42.84%	1,134,801,883 56.79%	7,306,643 0.37%	558,000	857,682,265 42.92%	1,140,728,304 57.08%	558,000	Not Carried
3	ELECTION OF DIRECTOR - MR EDWARD JACK	NA	855,990,534 42.84%	1,134,852,183 56.80%	7,306,643 0.37%	558,000	857,631,965 42.92%	1,140,778,604 57.08%	558,000	Not Carried
4	REMOVAL OF MR MARK LYNCH AS A DIRECTOR	NA	845,029,657 42.31%	1,144,469,306 57.31%	7,628,397 0.38%	1,580,000	846,996,942 42.41%	1,150,391,627 57.59%	1,580,000	Not Carried
5	REMOVAL OF MR JOHN FOLEY AS A DIRECTOR	NA	844,834,957 42.30%	1,144,664,006 57.32%	7,628,397 0.38%	1,580,000	846,802,242 42.40%	1,150,586,327 57.60%	1,580,000	Not Carried
6	REMOVAL OF DR. SIBASIS ACHARYA AS A DIRECTOR	NA	844,635,257 42.31%	1,144,273,493 57.31%	7,628,397 0.38%	2,170,213	846,602,542 42.40%	1,150,195,814 57.60%	2,170,213	Not Carried
7	REMOVAL OF ADDITIONAL DIRECTORS	NA	821,381,672 41.66%	1,140,442,914 57.84%	9,750,211 0.49%	27,132,563	823,581,457 41.77%	1,148,254,549 58.23%	27,132,563	Not 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