ASX ANNOUNCEMENT

18 November 2026

Results of Annual General Meeting

The Directors of E79 Gold Mines Limited (ASX:E79) wish to advise that the Annual General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely,



Amanda Sparks

Company Secretary

Authorised for lodgement by Amanda Sparks, Company Secretary.

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Items of Business	Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll			Result
	For	Against	Abstain	Discretion Board	Discretion Others	For	Against	Abstain	
Resolution 1 - Adoption of Remuneration Report	74,811,980	700,000	1,123,300	1,267		74,813,247 99.07%	700,000 0.93%	1,123,300	Passed
Resolution 2 - Election of Mr Matthew Bowles as a Director	90,664,080	100,000	55,000	206,267		110,155,820 99.91%	100,000 0.09%	55,000	Passed
Resolution 3 - Re-election of Ms Deborah Lord as a Director	90,664,080	100,000	55,000	206,267		110,155,820 99.91%	100,000 0.09%	55,000	Passed
Resolution 4 - Issue of Director Options - Mr Christopher Cairns	89,706,583	1,047,497	55,000	206,267		109,198,323 99.05%	1,047,497 0.95%	55,000	Passed
Resolution 5 - Issue of Director Options - Mr Peter Ironside	77,601,735	1,047,497	1,005,000	206,267		97,093,475 98.93%	1,047,497 1.07%	1,005,000	Passed
Resolution 6 - Issue of Director Options - Ms Deborah Lord	88,690,191	1,047,497	55,000	206,267		108,181,931 99.04%	1,047,497 0.96%	55,000	Passed
Resolution 7 - Issue of Director Options - Mr Matthew Bowles	89,716,583	1,047,497	55,000	206,267		89,922,850 98.85%	1,047,497 1.15%	55,000	Passed
Resolution 8 - Approval of 7.1A Mandate	89,960,641	334,197	728,300	2,209		109,248,323 99.70%	334,197 0.30%	728,300	Passed
Resolution 9 - Approval for the Issue of Shares for Acquisition of Cue Metals	75,875,826	134,400	728,300	1,267		75,877,093 99.82%	134,400 0.18%	728,300	Passed