Results of Annual General Meeting

El Dorado Goldfields Ltd (ASX: EDO) (El Dorado or the Company) advises that all resolutions put to the Annual General Meeting of shareholders held today were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the results and the proxies received in respect of each resolution are set out in the attached schedule.

END

Approved for release by the Board of El Dorado Goldfields Ltd.

For further information, please contact:

Nicholas Katris
Executive Chairman

El Dorado Goldfields Ltd
E: nkatris@eldoradogoldfields.com.au
P: +61 8 9386 0840

Kristin Rowe
Investor and Media Relations

NWR Communications
E: kristin@nwrcommunications.com.au
P: +61 (0) 404 88 98 96

About El Dorado Goldfields

El Dorado Goldfields Ltd (ASX: EDO) is an ASX-listed gold exploration company focused on Guyana's Oko gold district in the Guiana Shield, one of South America's most active emerging gold provinces. The Company holds the Oko North and Oko South Gold Projects, covering ~180km² across 40 granted mining permits in the Cuyuni Mining District, Region Seven (Cuyuni-Mazaruni).

The Projects sit within the Cuyuni greenstone belt (Barama-Mazaruni Group), host to the ~9.3Moz Oko gold system. Oko North adjoins the former G2 Goldfields ground near the New Oko discovery, while Oko South is interpreted to cover the southern continuation of the Oko mineralised trend.

El Dorado GOLDFIELDS

Disclosure of Proxy Votes

El Dorado Goldfields Ltd

AGM 23 November 2026

		Proxy Votes				Poll Results			
Resolution	Total Number of Proxy Votes exercisable by proxies validly appointed	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	Outcome
1 - ADOPT REMUNERATION REPORT	940,760,932	938,496,843 99.76%	411,923 0.04%	24,442	1,852,166 0.20%	942,569,011 99.96%	411,923 0.04%	24,442	**Carried**
2 - ELECT STEVE LETWIN	968,460,024	966,565,858 99.80%	42,000 0.00%	73,574	1,852,166 0.19%	970,638,026 100.00%	42,000 0.00%	73,574	**Carried**
3 - ELECT TRAVIS SCHWERTFEGER	968,460,024	966,607,858 99.81%	0 0.00%	73,574	1,852,166 0.19%	970,680,026 100.00%	0 0.00%	73,574	**Carried**
4 - RE-ELECT TIMOTHY MORRISON	968,484,466	966,590,300 99.80%	42,000 0.00%	49,132	1,852,166 0.19%	970,662,468 100.00%	42,000 0.00%	49,132	**Carried**
5 - APPROVE 7.1A MANDATE (Special Resolution)	968,445,624	766,444,458 79.14%	200,149,000 20.67%	87,974	1,852,166 0.19%	770,516,626 79.38%	200,149,000 20.62%	87,974	**Carried**
6 - CONSOLIDATE CAPITAL	968,188,365	965,846,064 99.76%	490,135 0.05%	345,233	1,852,166 0.19%	969,918,232 99.95%	490,135 0.05%	345,233	**Carried**