ASX Announcement

26 November 2026

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of G50 Corp Limited (the Company) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of the resolutions are set out in the below proxy summary.

This announcement has been approved for release by the Board of G50

INVESTOR RELATIONS

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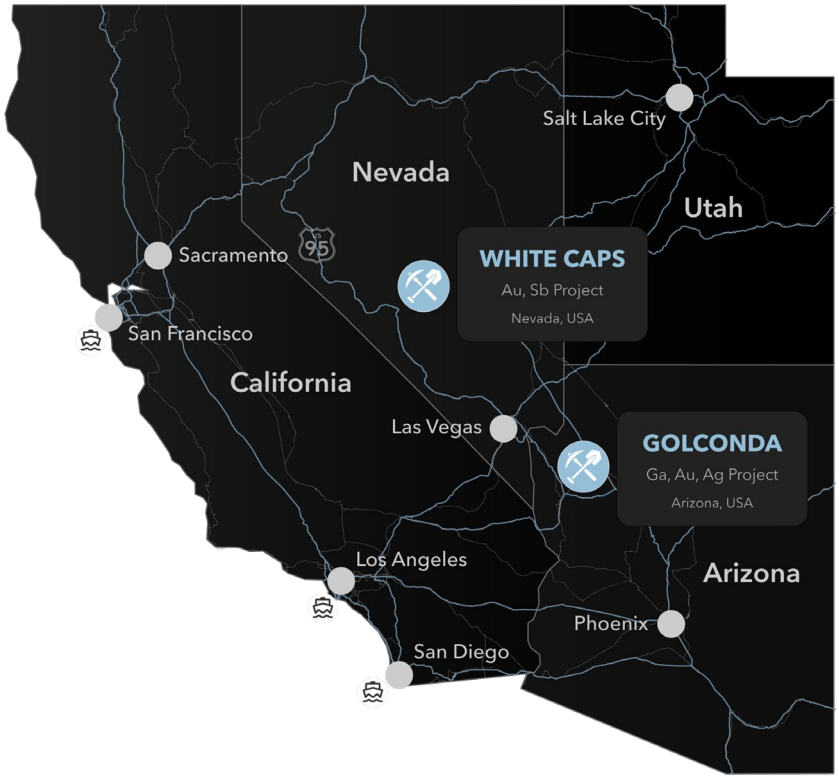
					If Decided by Poll								
					For		Against		Abstain	Proxies Received in Advance of Meeting			
Resolution		Result	Voting	If s 250U Applies	Number	%	Number	%	Number	For	Against	Abstain	Open
1	Adoption of the Remuneration Report	Carried Ordinary	Poll	No	40,670,134	98.71	530,513	1.29	50,417	35,783,284	530,513	50,417	4,886,850
2	Re-Election of Director Dr Craig Feebrey	Carried Ordinary	Poll	N/A	55,714,449	99.86	80,000	0.14	Nil	43,116,646	80,000	Nil	12,597,803
3	Ratification of the Issue of August Placement Shares	Carried Ordinary	Poll	N/A	52,541,065	98.15	988,677	1.85	2,264,707	39,943,262	988,677	2,264,707	12,597,803
4	Approval of 10% Placement Capacity	Carried Special	Poll	N/A	54,427,406	98.23	978,677	1.77	Nil	41,829,603	978,677	Nil	12,597,803
5	Ratification of Issue of Shares to Mr Robert Reynolds	Carried Ordinary	Poll	N/A	54,830,367	98.27	964,082	1.73	Nil	42,232,564	964,082	Nil	12,597,803
6	Issue of Options to Director Dr Craig Feebrey	Carried Ordinary	Poll	N/A	45,749,954	82.06	10,003,072	17.94	41,423	33,152,151	10,003,072	41,423	12,597,803
7	Renewal of Proportional Takeover Provisions in the Constitution	Carried Special	Poll	N/A	54,846,718	98.34	923,260	1.66	24,471	42,248,915	923,260	24,471	12,597,803
8	Approval of Appointment of New Auditor	Carried Ordinary	Poll	N/A	55,693,026	99.95	30,000	0.05	71,423	43,095,223	30,000	71,423	12,597,803

ABOUT G50 CORP



Map: Location of G50 Corp's Golconda Project in Arizona and White Caps Project in Nevada

G50 Corp is an exploration company progressing critical minerals and precious metals projects in the United States, including the Golconda Project in Arizona and the White Caps Project in Nevada.

GOLCONDA PROJECT, ARIZONA

The Golconda Project is located in NW Arizona, a well-established mining jurisdiction with a long history of base and precious metals production. The project comprises a historical zinc, lead, gold and silver mine and is proximal to the Mineral Park copper, molybdenum and silver mine. Exploration has identified high-grade gold and silver mineralisation and a significant gallium discovery, highlighting the project's potential for both precious and critical metals.

WHITE CAPS PROJECT, NEVADA

The White Caps Project is located in Nevada, a premier mining jurisdiction with a long history of gold production. The project is a historical gold mine that was previously drilled by Freeport McMoRan between 1982 to 1984. Exploration has identified gold and antimony mineralisation, and the project is located proximal to Scorpio Gold Corp's Manhattan Gold Project. Highlighting its potential within a well-endowed mineral district.