

Results of Annual General Meeting

ASX Market Announcements
Company Announcements Office
ASX Limited

In accordance with ASX Listing Rule 3.13.2, please find attached the results of the resolutions put to today's Annual General Meeting of the shareholders of Australian Gold and Copper Ltd (ASX: AGC).

All resolutions were approved.

Authorised by



Rowan Caren
CFO and Company Secretary

Australian Gold and Copper Ltd
Annual General Meeting
Thursday, 26 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Remuneration Report	Ordinary	20,123,892 97.64%	140,573 0.68%	345,945 1.68%	29,155	20,469,837 99.32%	140,573 0.68%	29,155	Carried
2 Re-election of Director - Adam McKinnon	Ordinary	190,020,624 99.78%	68,722 0.04%	345,945 0.18%	8,635	190,366,569 99.96%	68,722 0.04%	8,635	Carried
3 Approval of proposed Geozen Group restructure	Ordinary	29,728,988 98.55%	90,851 0.30%	345,945 1.15%	112,900	30,074,933 99.70%	90,851 0.30%	112,900	Carried
4 Adoption of proportional takeover provisions in the Constitution	Special	189,854,127 99.75%	130,851 0.07%	345,945 0.18%	113,003	190,200,072 99.93%	130,851 0.07%	113,003	Carried
5 Approval of 10% Placement Facility	Special	189,632,569 99.62%	382,151 0.20%	345,945 0.18%	83,261	189,978,514 99.80%	382,151 0.20%	83,261	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.