ASX: RGL
Announcement
27 November 2026

Results of Annual General Meeting

Riversgold Limited (**ASX:RGL, RGLO**, **"Riversgold"** or the **"Company"**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Company's Annual General Meeting held on 27 November 2026.

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary.

For further information, please contact:
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Company Secretary
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	205,612,087	97.5%	5,347,500	2.5%	1,263,110	200,002,086	5,347,500	1,263,110	310,000
2	Re-election of Director - Mr Edward Mead	Passed	Poll	N/A	228,319,035	98.6%	3,300,000	1.4%	39,527,000	222,672,784	3,300,000	39,527,000	346,250
3	Approval of 7.1A Mandate	Passed	Poll	N/A	265,415,114	98.3%	4,678,921	1.7%	1,052,000	259,730,113	4,678,921	1,052,000	385,000
4	Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A	Passed	Poll	N/A	263,846,535	97.5%	6,847,500	2.5%	452,000	258,161,534	6,847,500	452,000	385,000
5	Approval to Issue Further Placement Shares	Passed	Poll	N/A	254,491,776	96.7%	8,778,921	3.3%	452,000	248,806,775	8,778,921	452,000	385,000
6	Approval for Director Participation in Placement - Mr David Lenigas	Passed	Poll	N/A	252,346,535	97.7%	5,847,500	2.3%	452,000	246,661,534	5,847,500	452,000	385,000
7	Approval for Director Participation in Placement - Mr Edward Mead	Passed	Poll	N/A	225,846,535	97.5%	5,847,500	2.5%	39,452,000	220,161,534	5,847,500	39,452,000	385,000
8	Approval for Director Participation in Placement - Mr Simon Andrew	Passed	Poll	N/A	264,846,535	97.8%	5,847,500	2.2%	452,000	259,161,534	5,847,500	452,000	385,000
9	Approval of Issue of Director Incentive Performance Rights - Mr David Lenigas	Passed	Poll	N/A	204,530,294	93.5%	14,232,320	6.5%	883,421	198,845,293	14,232,320	883,421	385,000
10	Approval of Issue of Director Incentive Performance Rights - Mr Edward Mead	Passed	Poll	N/A	204,530,294	93.5%	14,232,320	6.5%	883,421	198,845,293	14,232,320	883,421	385,000
11	Approval of Issue of Director Incentive Performance Rights - Mr Simon Andrew	Passed	Poll	N/A	204,530,294	93.5%	14,232,320	6.5%	883,421	198,845,293	14,232,320	883,421	385,000

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Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
12	Ratification of Agreement to Issue Consideration Shares to Vendor	Passed	Poll	N/A	256,020,061	98.8%	3,200,000	1.2%	400,000	249,733,639	3,200,000	400,000	986,421
13	Ratification of Agreement to Issue Tranche 1 Placement Shares - Listing Rule 7.1	Passed	Poll	N/A	258,520,061	99.7%	700,000	0.3%	400,000	252,233,639	700,000	400,000	986,421
14	Ratification of Agreement to Issue Tranche 1 Placement Shares - Listing Rule 7.1A	Passed	Poll	N/A	258,520,061	99.7%	700,000	0.3%	400,000	252,233,639	700,000	400,000	986,421
15	Approval to Issue Shares under Tranche 2 of November Placement	Passed	Poll	N/A	247,765,302	98.4%	4,031,421	1.6%	400,000	242,260,301	4,031,421	400,000	205,000
16	Approval for Director Participation in November Placement - Mr David Lenigas	Passed	Poll	N/A	240,688,640	97.9%	5,200,000	2.1%	1,231,421	235,233,639	5,200,000	1,231,421	155,000
17	Approval to Issue Lead Manager Options	Passed	Poll	N/A	257,188,640	99.4%	1,600,000	0.6%	831,421	251,733,639	1,600,000	831,421	155,000
18	Approval to Issue Lead Manager Shares	Passed	Poll	N/A	256,020,061	98.6%	3,600,000	1.4%	0	249,733,639	3,600,000	0	986,421