

11 August 2023



Results of General Meeting

The Directors of E79 Gold Mines Limited (ASX:E79) wish to advise that the 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,

A handwritten signature in black ink, appearing to read 'Amanda Sparks'.

Amanda Sparks

Company Secretary

Authorised for lodgement by Amanda Sparks, Company Secretary.

ASX Code: E79

Shares on issue: 81M

Market capitalisation: \$5.5M

Cash: \$4.5M (30 June 2023)

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E79 GOLD MINES LIMITED
GENERAL MEETING 11 AUGUST 2023

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 Chair	Discretion Others	For	Against	Abstain	
Resolution 1 – Ratification of Placement Shares - Listing Rule 7.1	11,449,419	-	-	65,000	-	14,773,423 100.00%	- 0.00%	-	Passed
Resolution 2 – Ratification of Placement Shares - Listing Rule 7.1A	11,449,419	-	-	65,000	-	14,773,423 100.00%	- 0.00%	-	Passed