



## Results of Annual General Meeting

---

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

Amanda Sparks

**Company Secretary**

Authorised for lodgement by Amanda Sparks, Company Secretary.

### ASX Code: E79

Shares on issue: 81M  
Market capitalisation: \$6.75M  
Cash: \$3.3M (30 September 2023)  
ABN 34 124 782 038

### Head Office

168 Stirling Hwy  
Nedlands, Western Australia 6009  
T: +61 8 9287 7625  
E: [info@e79gold.com.au](mailto:info@e79gold.com.au) W: [e79gold.com.au](http://e79gold.com.au)

E79 GOLD MINES LIMITED  
ANNUAL GENERAL MEETING 16 NOVEMBER 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 Board	Discretion Others	For	Against	Abstain	
Resolution 1 – Adoption of Remuneration Report	15,431,137	4,021,641	62,000	1,311,792	-	16,742,929 80.63%	4,021,641 19.37%	62,000	Passed
Resolution 2 – Re-election of Ms Deborah Lord as a Director	26,353,537	4,021,641	10,000	1,311,792	-	27,665,329 87.31%	4,021,641 12.69%	10,000	Passed
Resolution 3 – Issue of Director Options - Mr Christopher Cairns	22,625,143	4,066,641	3,693,394	1,311,792	-	23,936,935 85.48%	4,066,641 14.52%	3,693,394	Passed
Resolution 4 – Issue of Director Options - Mr Peter Ironside	20,762,736	4,066,641	5,555,801	1,311,792	-	22,074,528 84.44%	4,066,641 15.56%	5,555,801	Passed
Resolution 5 – Issue of Director Options - Ms Deborah Lord	25,524,030	4,066,641	744,507	1,311,792	-	26,835,822 86.84%	4,066,641 13.16%	744,507	Passed
Resolution 6 – Approval of 7.1A Mandate	26,343,537	4,021,641	10,000	1,321,792	-	27,665,329 87.31%	4,021,641 12.69%	10,000	Passed
Resolution 7 – Adoption of Employee Incentive Plan	15,453,689	4,051,089	10,269,520	1,311,792	-	16,765,481 80.54%	4,051,089 19.46%	10,269,520	Passed