



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: 102M

Market capitalisation: \$2.9M

Cash: \$1.6M (30 September 2024)

ABN 34 124 782 038

Head Office

168 Stirling Hwy

Nedlands, Western Australia 6009

T: +61 8 9287 7625

E: info@e79gold.com.au W: e79gold.com.au

E79 GOLD MINES LIMITED
ANNUAL GENERAL MEETING 21 NOVEMBER 2024

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	5,842,749	10,000	91,813	103,590	100,000	5,946,339 99.83%	10,000 0.17%	91,813	Passed
Resolution 2 – Re-election of Mr Christopher Cairns as a Director	14,222,611	-	3,836,251	3,590	100,000	14,226,201 100.00%	- 0.00%	3,836,251	Passed
Resolution 3 – Issue of Director Options – Mr Christopher Cairns	13,979,754	252,857	-	3,590	100,000	13,983,344 98.22%	252,857 1.78%	-	Passed
Resolution 4 – Issue of Director Options – Mr Peter Ironside	11,403,062	252,857	-	3,590	100,000	11,406,652 97.83%	252,857 2.17%	-	Passed
Resolution 5 – Issue of Director Options – Ms Deborah Lord	17,387,708	252,857	-	3,590	100,000	17,391,298 98.57%	252,857 1.43%	-	Passed
Resolution 6 – Approval of 7.1A Mandate	17,696,005	252,857	10,000	103,590	100,000	17,799,595 98.60%	252,857 1.40%	10,000	Passed
Resolution 7 – Ratification of Placement Shares – Listing Rule 7.1A	17,696,005	242,857	20,000	103,590	100,000	17,799,595 98.65%	242,857 1.35%	20,000	Passed
Resolution 8 – Appointment of Auditor	17,948,862	-	10,000	103,590	100,000	18,052,452 100.00%	- 0.00%	10,000	Passed
Resolution 9 – Renewal of Proportional Takeover Provisions in the Constitution	17,806,005	252,857	-	3,590	100,000	17,809,595 98.60%	252,857 1.40%	-	Passed