

Results of Annual General Meeting

Southern Gold Limited (ASX: SAU) (Southern Gold or the Company) is pleased to provide, in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act, the results of resolutions considered at the Annual General Meeting held 3.30pm (ACDT) Thursday 9th November 2023. All resolutions were passed, unaltered from the proxy votes submitted prior to the meeting.

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2023

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
215,271,853	1,500	9,417,838	90,677

Poll Results			
For	Against	Abstain	
215,362,530	1,500	9,417,838	
100.0%	0.0%		

The ordinary resolution was passed on a poll.

Resolution 2 – Re-election of Mr Michael McNeilly as a Director

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
224,689,691	1,500	-	90,677

Poll Results			
For	Against	Abstain	
224,780,368	1,500	-	
100.0%	0.0%		

The ordinary resolution was passed on a poll.

Resolution 3 – Election of Mr John Rock as a Director

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
224,689,691	1,500	-	90,677

Poll Results			
For	Against	Abstain	
224,780,368	1,500	-	
100.0%	0.0%		

The ordinary resolution was passed on a poll.

Resolution 4 – Approval for proposed issue of options

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
224,684,691	6,500	-	90,677

Poll Results			
For	Against	Abstain	
224,775,368	6,500	-	
100.0%	0.0%		

The ordinary resolution was passed on a poll.

Resolution 5 – Approval of 10% Placement Facility

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
224,681,397	6,500	3,294	90,677

Poll Results			
For	Against	Abstain	
224,772,074	6,500	3,294	
100.0%	0.0%		

The special resolution was passed on a poll.

Resolution 6 – Change of Company Name

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
224,686,397	1,500	3,294	90,677

Poll Results			
For	Against	Abstain	
224,777,074	1,500	3,294	
100.0%	0.0%		

The special resolution was passed on a poll.


Authorised for release by the Company Secretary of Southern Gold Limited.


Further Information

Robert Smillie
MD & CEO
08 8368 8888
info@southerngold.com.au

Aiden Bradley
Investor and Media Relations
+61 (0) 414 348 666
aiden@nwrcommunications.com.au

 Follow us on [LinkedIn](#)  Follow us on [Twitter](#)

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Southern Gold Limited: Company Profile

Southern Gold is a strategically well positioned mineral exploration and battery technology commercialisation group listed on the Australian Securities Exchange (under ASX ticker “SAU”). The mineral exploration business includes 100% interest in a substantial portfolio of REE, Li and precious metals exploration projects in South Korea. Backed by a first-class technical team, Southern Gold’s aim is to find world-class deposits in a jurisdiction that has seen very little modern exploration. The commercialisation business holds three exclusive world-wide licences comprising the next generation battery technologies comprising 1) an enhanced performance non-flammable lithium-ion based battery, 2) a low-cost, environmentally sustainable method for recycling lithium batteries, and 3) a low-cost, high cycle life water-based battery.
