

**ASX ANNOUNCEMENT**

**10 November 2021**

**Results of Annual General Meeting**

Iceni Gold Limited (the **Company**) wishes to advise the results of the annual general meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Iceni Gold Limited.

For further information please contact:

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# Disclosure of Proxy Votes

## Iceni Gold Limited

Annual General Meeting

Wednesday, 10 November 2021

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	12,582,084	12,516,012 99.47%	0 0.00%	0	66,072 0.53%	13,707,529 100.00%	0 0.00%	0
2 Election of Director – Hayley McNamara	P	95,329,054	95,266,012 99.93%	0 0.00%	3,030	63,042 0.07%	96,579,499 100.00%	0 0.00%	3,030
3 Election of Director – David Nixon	P	95,332,084	95,269,042 99.93%	0 0.00%	0	63,042 0.07%	96,582,529 100.00%	0 0.00%	0
4 Re-Election of Director – Keith Murray	P	95,079,054	95,016,012 99.93%	0 0.00%	253,030	63,042 0.07%	96,329,499 100.00%	0 0.00%	253,030
5 Approval of 7.1A Mandate	P	95,332,084	95,266,012 99.93%	0 0.00%	0	66,072 0.07%	96,582,529 100.00%	0 0.00%	0
6 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	95,332,084	95,261,012 99.93%	5,000 0.01%	0	66,072 0.07%	96,577,529 99.99%	5,000 0.01%	0
7 Appointment of Auditor at first AGM	P	95,332,084	95,269,042 99.93%	0 0.00%	0	63,042 0.07%	96,582,529 100.00%	0 0.00%	0