

ASX ANNOUNCEMENT

25 November 2022

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

Friday, 25 November 2022

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	15,937,467	15,887,467 99.69%	0 0.00%	1,686,000	50,000 0.31%	18,037,467 100.00%	0 0.00%	1,686,000
2 Re-Election of Director – David Nixon	P	101,685,693	101,635,693 99.95%	0 0.00%	0	50,000 0.05%	104,285,693 100.00%	0 0.00%	125,000
3 Approval of 7.1A Mandate	P	101,680,693	101,630,693 99.95%	0 0.00%	5,000	50,000 0.05%	104,405,693 100.00%	0 0.00%	5,000
4 Amendment to Constitution	P	101,680,693	101,630,693 99.95%	0 0.00%	5,000	50,000 0.05%	104,405,693 100.00%	0 0.00%	5,000