

Results of General Meeting

Iceni Gold Limited (the **Company**) wishes to advise the results of the general meeting of shareholders 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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Corporate

Brian Rodan
*Non-Executive
Chairman*

Wade Johnson
Managing Director

Keith Murray
Non-Executive Director
James Pearse
Non-Executive Director

Sebastian Andre
Company Secretary

Projects

14 Mile Well
Welcome Creek

Disclosure of Proxy Votes

Iceni Gold Limited

General Meeting

Wednesday, 24 June 2026



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	111,229,950	110,964,950 99.76%	10,000 0.01%	27,506	255,000 0.23%	111,661,616 99.99%	10,000 0.01%	27,506	Carried
2 APPROVAL TO ISSUE PLACEMENT SHARES	P	111,257,456	110,992,456 99.76%	10,000 0.01%	0	255,000 0.23%	111,689,122 99.99%	10,000 0.01%	0	Carried
3 APPROVAL TO ISSUE FREE ATTACHING PLACEMENT OPTIONS	P	111,257,446	110,992,446 99.76%	10,000 0.01%	10	255,000 0.23%	111,689,112 99.99%	10,000 0.01%	10	Carried
4 APPROVAL TO ISSUE SECURITIES TO ENABLE DIRECTOR PARTICIPATION IN THE PLACEMENT – MR BRIAN RODAN	P	23,621,853	22,379,345 94.74%	987,508 4.18%	90,393,937	255,000 1.08%	22,951,011 95.87%	987,508 4.13%	90,393,937	Carried
5 APPROVAL TO ISSUE SECURITIES TO ENABLE DIRECTOR PARTICIPATION IN THE PLACEMENT – MR WADE JOHNSON	P	112,702,457	111,459,949 98.90%	987,508 0.88%	1,688,333	255,000 0.23%	112,156,615 99.13%	987,508 0.87%	1,688,333	Carried
6 APPROVAL TO ISSUE SECURITIES TO ENABLE DIRECTOR PARTICIPATION IN THE PLACEMENT – MR KEITH MURRAY	P	112,364,124	111,121,616 98.89%	987,508 0.88%	2,026,666	255,000 0.23%	111,818,282 99.12%	987,508 0.88%	2,026,666	Carried
7 APPROVAL TO ISSUE SECURITIES TO ENABLE DIRECTOR PARTICIPATION IN THE PLACEMENT – MR JAMES PEARSE	P	114,390,790	113,148,282 98.91%	987,508 0.86%	0	255,000 0.22%	113,778,282 99.14%	987,508 0.86%	0	Carried
8 APPROVAL TO ISSUE OPTIONS TO THE LEAD MANAGER	P	114,390,790	112,031,617 97.94%	2,104,173 1.84%	0	255,000 0.22%	112,728,283 98.17%	2,104,173 1.83%	0	Carried

