

DISCLOSURE OF PROXY VOTES
ADELONG GOLD LIMITED
ANNUAL GENERAL MEETING
29 NOVEMBER 2024



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which was **decided on a Poll**.
As previously advised Resolutions 2 & 9 were withdrawn prior to the meeting.

Resolution	Proxy Votes							Poll			Result
	For	Against	Open	Total	Exclusions	Abstain	For	Against	Abstain	Carried / Not Carried	
Resolution 1	Adoption of Remuneration Report	382,489,260	5,049,425	1,405,347	388,944,032	57,411,458	2,017,001	389,240,674	5,049,425	2,017,001	Carried
		98.34%	1.30%	0.36%				98.72%	1.28%		
Resolution 3	Approval of 7.1A Mandate	441,121,877	5,750,613	320,000	447,192,490	-	1,180,001	447,873,291	5,750,613	1,180,001	Carried
		98.64%	1.29%	0.07%				98.73%	1.27%		
Resolution 4	Replacement of Constitution	423,812,023	4,005,561	320,000	428,137,584	-	20,234,907	430,563,437	4,005,561	20,234,907	Carried
		98.99%	0.94%	0.07%				99.08%	0.92%		
Resolution 5	Increase in Total Aggregate Remuneration for Non-Executive Directors	385,870,493	7,920,831	320,000	394,111,324	34,583,333	19,677,834	392,621,907	7,920,831	19,677,834	Carried
		97.91%	2.01%	0.08%				98.02%	1.98%		
Resolution 6	Approval to Issue Securities to Unrelated Parties Under the Employee Incentive Securities Plan	389,118,993	4,674,081	320,000	394,113,074	34,583,333	19,676,084	395,870,407	4,674,081	19,676,084	Carried
		98.73%	1.19%	0.08%				98.83%	1.17%		
Resolution 7	Issue of Performance Rights to Ian Holland Under the Employee Incentive Securities Plan	392,743,227	1,049,847	320,000	394,113,074	52,916,666	1,342,751	399,494,641	1,049,847	1,342,751	Carried
		99.65%	0.27%	0.08%				99.74%	0.26%		
Resolution 8	Issue of Performance Rights to Mena Habib Under the Employee Incentive Securities Plan	390,035,660	3,757,414	320,000	394,113,074	34,583,333	19,676,084	396,787,074	3,757,414	19,676,084	Carried
		98.97%	0.95%	0.08%				99.06%	0.94%		

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