

Disclosure of Proxy Votes  
**ADELONG GOLD LIMITED**  
 General Meeting  
 21-Feb-24



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting, which was **decided on a Poll**.

Resolution	Proxy Votes						Poll			Result	
	For	Against	Open	Total	Exclusions	Abstain	For	Against	Abstain		
Resolution 1	Ratification of prior issue of 83,333,333 Shares and 41,666,667 Options	38,836,271	12,057,631	-	50,893,902	-	-	62,570,860	12,057,631	55,000,000	Carried
		76.31%	23.69%	0.00%				48.27%	9.30%	42.43%	
Resolution 2	Approval to issue Options to Lead Manager	38,836,271	12,057,631	-	50,893,902	-	-	117,570,860	12,057,631	-	Carried
		76.31%	23.69%	0.00%				90.70%	9.30%	0.00%	
Resolution 3	Approval to issue Shares and Options to Ian Hastings	16,974,983	12,057,631	-	29,032,614	-	21,861,288	40,709,572	12,057,631	76,861,288	Carried
		58.47%	41.53%	0.00%				31.40%	9.30%	59.29%	
Resolution 4	Approval to issue Shares and Options to Peter Mitchell	32,996,396	12,057,631	-	45,054,027	-	5,839,875	35,234,183	12,057,631	82,336,677	Carried
		73.24%	26.76%	0.00%				27.18%	9.30%	63.52%	
Resolution 5	Approval to issue Shares and Options to Mena Habib	38,336,271	12,057,631	-	50,393,902	-	500,000	117,070,860	12,057,631	500,000	Carried
		76.07%	23.93%	0.00%				90.31%	9.30%	0.39%	
Resolution 6	Approval to issue Shares and Options to Andrew Draffin	32,919,505	12,057,631	-	44,977,136	-	5,916,766	56,654,094	12,057,631	60,916,766	Carried
		73.19%	26.81%	0.00%				43.70%	9.30%	46.99%	
Resolution 7(A)	Approval to issue Options to Ian Hastings	17,474,983	12,057,631	-	29,532,614	-	21,361,288	41,209,572	12,057,631	76,361,288	Carried
		59.17%	40.83%	0.00%				31.79%	9.30%	58.91%	
Resolution 7(B)	Approval to issue Options to Mena Habib	38,836,271	12,057,631	-	50,893,902	-	-	62,570,860	12,057,631	55,000,000	Carried
		76.31%	23.69%	0.00%				48.27%	9.30%	42.43%	
Resolution 7(C)	Approval to issue Options to John Chegwidden	34,060,229	12,057,631	-	46,117,860	-	4,776,042	57,794,818	12,057,631	59,776,042	Carried
		73.85%	26.15%	0.00%				44.58%	9.30%	46.11%	
Resolution 7(D)	Approval to issue Options to Peter Mitchell	33,496,396	12,057,631	-	45,554,027	-	5,339,875	35,734,183	12,057,631	81,836,677	Carried
		73.53%	26.47%	0.00%				27.57%	9.30%	63.13%	
Resolution 8	Approval to issue Options to Andrew Draffin	33,419,505	12,057,631	-	45,477,136	-	5,416,766	57,154,094	12,057,631	60,416,766	Carried
		73.49%	26.51%	0.00%				44.09%	9.30%	46.61%	