

## RESULTS OF GENERAL MEETING

**Adelong Gold Limited (ASX:ADG) (Adelong Gold or the Company)** is pleased to announce the results of the General Meeting of shareholders of the Company held today at 9.00am (AEST).

All resolutions considered at the General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

Released with the authority of the board of Adelong Gold Limited.



**Adrien Wing**  
**Company Secretary**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Prior Issue of Shares to T1 Placement Participants under listing rule 7.1	Ordinary	256,217,954 97.22%	2,409,903 0.91%	4,936,762 1.87%	4,004,501	272,404,716 99.12%	2,409,903 0.88%	4,004,501	Carried
2 Ratification of Prior Issue of Shares to T1 Placement Participants under listing rule 7.1A	Ordinary	256,217,954 97.22%	2,409,903 0.91%	4,936,762 1.87%	4,004,501	272,404,716 99.12%	2,409,903 0.88%	4,004,501	Carried
3 Approval to Issue Placement Shares to T2 Placement Participants	Ordinary	373,842,590 97.84%	3,326,569 0.87%	4,926,762 1.29%	4,004,501	390,019,352 99.15%	3,326,569 0.85%	4,004,501	Carried
4 Approval to Issue Placement Options to Unrelated Placement Participants	Ordinary	374,499,256 98.05%	2,509,903 0.66%	4,936,762 1.29%	4,154,501	390,686,018 99.36%	2,509,903 0.64%	4,154,501	Carried
5 Approval For Director Participation in Placement Mr Mena Habib	Ordinary	358,719,531 97.76%	3,256,295 0.89%	4,936,762 1.35%	19,187,834	374,906,293 99.14%	3,256,295 0.86%	19,187,834	Carried
6 Approval to Issue Options to GBA Capital Pty Ltd	Ordinary	373,749,256 97.02%	6,559,903 1.70%	4,936,762 1.28%	854,501	389,936,018 98.35%	6,559,903 1.65%	854,501	Carried
7 Approval to Issue Options to Bullseye Analytics Pte Ltd	Ordinary	373,615,922 96.98%	6,693,237 1.74%	4,936,762 1.28%	854,501	389,802,684 98.31%	6,693,237 1.69%	854,501	Carried
8 Approval to Issue Shares to Currawong Resources Pty Ltd	Ordinary	373,832,589 97.16%	6,309,903 1.64%	4,603,429 1.20%	1,354,501	389,686,018 98.41%	6,309,903 1.59%	1,354,501	Carried
9 Approval to Issue Shares to Janus Capital	Ordinary	373,499,256 97.08%	6,309,903 1.64%	4,936,762 1.28%	1,354,501	389,686,018 98.41%	6,309,903 1.59%	1,354,501	Carried
10 Approval to Issue Performance Rights to Kurt Lingohr under the Employee Incentive Securities Plan	Ordinary	376,532,256 97.74%	3,759,903 0.98%	4,936,762 1.28%	871,501	387,719,018 99.04%	3,759,903 0.96%	871,501	Carried
11 Amendment to Constitution	Special	361,050,493 98.24%	1,558,333 0.42%	4,936,762 1.34%	18,554,834	377,237,255 99.59%	1,558,333 0.41%	18,554,834	Carried
12 Approval to Issue Securities under an Incentive Plan	Ordinary	358,198,923 97.42%	4,559,903 1.24%	4,936,762 1.34%	18,404,834	374,385,685 98.80%	4,559,903 1.20%	18,404,834	Carried
13 Approve to issue Securities under Future Placement	Ordinary	322,486,456 98.62%	335,000 0.10%	4,181,428 1.28%	800,000	339,917,884 99.90%	335,000 0.10%	800,000	Carried
14 Approval For Director Participation In Future Placement - Mr Mena Habib	Ordinary	322,486,456 98.62%	335,000 0.10%	4,181,428 1.28%	800,000	339,917,884 99.90%	335,000 0.10%	800,000	Carried
15 Approval to Issue Options to GBA Capital Pty Ltd	Ordinary	322,336,456 98.62%	335,000 0.10%	4,181,428 1.28%	950,000	339,767,884 99.90%	335,000 0.10%	950,000	Carried
16 Approval to Issue Shares to Currawong Resources Pty Ltd	Ordinary	322,486,456 98.62%	335,000 0.10%	4,181,428 1.28%	800,000	339,917,884 99.90%	335,000 0.10%	800,000	Carried
17 Approval to Issue Shares to Janus Capital	Ordinary	322,486,456 98.62%	335,000 0.10%	4,181,428 1.28%	800,000	339,917,884 99.90%	335,000 0.10%	800,000	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.