

RESULTS OF ANNUAL GENERAL MEETING

Adelong Gold Limited (ASX: ADG) (“the “Company”) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the Annual General Meeting of Shareholders held today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

- ENDS -

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

For further information on the Company and our projects, please visit: adelonggold.com

CONTACT

Ian Holland

Managing Director

ian.holland@adelonggold.com

+61 428 397 245

Mark Flynn

Investor Relations

mark.flynn@adelonggold.com

+61 416 068 733



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 Adoption of Remuneration Report	Ordinary	478,078,217 95.72%	2,655,304 0.53%	18,717,666 3.75%	41,501	496,795,883 99.47%	2,655,304 0.53%	41,501	Carried
2 Re-election of Mr Mena Habib as a Director	Ordinary	487,086,883 96.36%	440,304 0.09%	17,941,000 3.55%	274,501	505,027,883 99.91%	440,304 0.09%	274,501	Carried
3 Election of Mr Kurt Lingohr as a Director	Ordinary	487,205,520 96.39%	201,667 0.04%	18,061,000 3.57%	274,501	505,266,520 99.96%	201,667 0.04%	274,501	Carried
4 Election of Mr Louie Simens as a Director	Ordinary	486,676,383 96.34%	201,667 0.04%	18,276,500 3.62%	588,138	504,952,883 99.96%	201,667 0.04%	588,138	Carried
5 Ratification of prior issue of Strategic Placement Shares – Nova Minerals	Ordinary	286,732,186 93.79%	825,001 0.27%	18,161,000 5.94%	200,024,501	304,893,186 99.73%	825,001 0.27%	200,024,501	Carried
6 Ratification of prior issue of Strategic Placement Options – Nova Minerals	Ordinary	287,130,520 93.92%	526,667 0.17%	18,061,000 5.91%	200,024,501	305,191,520 99.83%	526,667 0.17%	200,024,501	Carried
7 Ratification of prior issue of 31,000,000 Placement Shares	Ordinary	485,823,297 96.07%	1,798,890 0.36%	18,061,000 3.57%	59,501	503,884,297 99.64%	1,798,890 0.36%	59,501	Carried
8 Ratification of prior issue of 19,000,000 Placement Shares	Ordinary	485,823,297 96.07%	1,798,890 0.36%	18,061,000 3.57%	59,501	503,884,297 99.64%	1,798,890 0.36%	59,501	Carried
9 Ratification of prior issue of Placement Options	Ordinary	485,823,297 96.07%	1,798,890 0.36%	18,061,000 3.57%	59,501	503,884,297 99.64%	1,798,890 0.36%	59,501	Carried
10 Ratification of prior issue of Options – Barclay Wells	Ordinary	484,342,994 95.78%	2,337,526 0.46%	19,002,667 3.76%	59,501	503,345,661 99.54%	2,337,526 0.46%	59,501	Carried
11 Approval to issue Securities under Employee and Consultant FY26 Incentive Plan	Ordinary	478,770,020 95.85%	2,637,167 0.53%	18,061,000 3.62%	24,501	496,831,020 99.47%	2,637,167 0.53%	24,501	Carried
12 Approval to issue Securities under Director FY26 Incentive Plan	Ordinary	478,260,019 95.78%	3,012,168 0.60%	18,061,000 3.62%	59,501	496,321,019 99.40%	3,012,168 0.60%	59,501	Carried
13 Approval to issue Performance Rights to Mr Ian Holland	Ordinary	476,629,716 95.51%	4,192,471 0.84%	18,211,000 3.65%	6,709,501	494,840,716 99.16%	4,192,471 0.84%	6,709,501	Carried
14 Approval to issue Performance Rights to Mr Mena Habib	Ordinary	483,746,382 95.74%	3,425,805 0.68%	18,111,000 3.58%	459,501	501,857,382 99.32%	3,425,805 0.68%	459,501	Carried

15 Approval to issue Performance Rights to Mr Kurt Lingohr	Ordinary	479,110,019 94.82%	8,112,168 1.61%	18,061,000 3.57%	459,501	497,171,019 98.39%	8,112,168 1.61%	459,501	Carried
16 Approval to issue Performance Rights to Mr Louie Simens	Ordinary	478,721,382 94.74%	8,150,805 1.61%	18,446,000 3.65%	424,501	497,167,382 98.39%	8,150,805 1.61%	424,501	Carried
17 Approval of 7.1A Mandate	Special	484,351,153 95.97%	1,376,667 0.27%	18,977,666 3.76%	1,037,202	503,328,819 99.73%	1,376,667 0.27%	1,037,202	Carried
18 Approval to issue Options - Carraway Corporate	Ordinary	481,178,520 95.16%	6,426,667 1.27%	18,061,000 3.57%	76,501	499,239,520 98.73%	6,426,667 1.27%	76,501	Carried

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