

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolutions contained in the Notice of Meeting dated 17th October 2022 and considered at today's Annual General Meeting of Shareholders were all passed on a poll of shareholder votes.

The Company advises that resolutions 3 and 5, being special resolutions, were approved by a sufficient majority.

DISCLOSURE OF MEETING RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the Company provides the following information in respect of each resolution on the following page.

This ASX announcement has been approved for release by the Managing Director.

For further information, please contact:

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Results of meeting

Name of entity

Hamelin Gold Limited

ABN/ACN/ARSN/ARBN

15 650 439 580

Date of meeting

29 November 2022

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/a	18,578,949	99.56%	81,201	0.44%	9,404,167	18,021,030	81,201	9,404,167	257,919
2	Re-Election of Director – Will Robinson	Passed	Poll	N/a	22,289,844	99.95%	11,744	0.05%	5,762,729	21,196,723	11,744	5,762,729	793,121
3	Approval of Additional 10% Placement Capacity	Passed	Poll	N/a	27,916,366	99.73%	74,844	0.27%	73,107	26,823,623	74,844	73,107	792,743
4	Approval of Grant of Options in Lieu of Director Fees – Philip Crutchfield	Passed	Poll	N/a	27,347,178	99.57%	119,089	0.43%	598,050	26,301,394	119,089	598,050	745,784
5	Amendment to Constitution	Passed	Poll	N/a	27,905,264	99.86%	38,568	0.14%	120,485	26,812,521	38,568	120,485	792,743