

# SolGold PLC Announces Results of the 2021 AGM

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## Results of Annual General Meeting

BISHOPSGATE, December 15, 2021 - The Board of SolGold (LSE:SOLG)(TSX:SOLG) confirms that all resolutions put to shareholders at the Annual General Meeting were conducted via a poll, where the proxy votes received ahead of the meeting were combined with votes cast at the meeting.

The meeting was held in Brisbane, Australia and virtually via the Lumi platform on 15 December 2021.

A breakdown of the poll result for each resolution put to the Meeting is set out below:

Resolutions	Votes for <sup>1</sup>	% <sup>2</sup>	Votes against % <sup>2</sup>	Abstain <sup>3</sup>
<b>Ordinary Business</b>				
1, STATEMENTS & REPORTS	1,562,154,061	100.00	20,000	0.00 3,803,765
2, DIRECTORS' REMUNERATION	1,291,897,411	82.66	271,079,992	17.34 3,648,273
3, APPOINT MR. D CUZZUBBO	1,532,635,473	98.53	22,882,645	1.47 10,790,323
4, RE-APPOINT MR. L TWIGGER	1,301,739,326	83.74	252,709,155	16.26 11,859,960
5, RE-APPOINT MR. J WARD	878,266,856	56.46	677,260,931	43.54 10,780,654
6, RE-APPOINT MR. B MOLLER	572,419,019	36.81	982,600,349	63.19 15,348,890
7, RE-APPOINT MR. K MARSHALL	1,112,876,527	71.55	442,468,399	28.45 10,782,214
8, APPOINT PwC AUDITORS	1,556,654,162	99.71	4,527,759	0.29 5,126,520
9, AUDITOR REMUNERATION	1,560,477,534	99.85	2,280,368	0.15 3,550,539
10, AUTHORITY TO ALLOT SHARES	1,219,422,553	77.98	344,384,367	22.02 2,501,521
<b>Special Business</b>				
11, DISAPPLY PRE-EMPTION RIGHTS	892,129,542	57.05	671,741,781	42.95 2,437,118
12, FURTHER DISAPPLY PRE-EMPTION RIGHTS	890,046,036	56.90	674,142,522	43.10 2,437,118
13, GENERAL MEETING NOTICE	1,555,119,382	99.35	10,229,695	0.65 1,276,599

Notes:

1. Any proxy appointments which gave discretion to the Chairman or management have been included in the "for" total.

2. As a percentage of the aggregate of votes "for" plus votes "against".

3. An abstention is not counted towards the votes cast "for" or "against" a resolution.

The Board notes the resolutions that attracted greater than 20% of votes cast against the resolution and intends to engage with shareholders to address concerns that resulted in these votes.

The SolGold Board would like to acknowledge the service of Brian Moller who joined SolGold in December 2005 and served as a Non-Executive Director and also as Chair from 2013 to 2020. We are grateful for his dedication, wise counsel and commitment for over 16 years and wish him every success for the future.

This announcement was approved for release by Dennis Wilkins - Company Secretary

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Certain information contained in this announcement would have been deemed inside information.

## ABOUT SOLGOLD

SolGold is a leading resources company focussed on the discovery, definition and development of world-class copper and gold deposits. In 2018, SolGold's management team was recognised by the "Mines and Money" Forum as an example of excellence in the industry and continues to strive to deliver objectives efficiently and in the interests of shareholders. SolGold is aggressively exploring the length and breadth of this highly prospective and gold-rich section of the Andean Copper Belt which is currently responsible for c40% of global mined copper production.

The Company operates with transparency and in accordance with international best practices. SolGold is committed to delivering value to its shareholders, while simultaneously providing economic and social benefits to impacted communities, fostering a healthy and safe workplace and minimizing the environmental impact.

## Dedicated stakeholders

SolGold employs a staff of over 900 employees of whom 98% are Ecuadorean. This is expected to grow as the operations expand at Alpala, and in Ecuador generally. SolGold focusses its operations to be safe, reliable and environmentally responsible and maintains close relationships with its local communities. SolGold has engaged an increasingly skilled, refined and experienced team of geoscientists using state of the art geophysical and geochemical modelling applied to an extensive database to enable the delivery of ore grade intersections from nearly every drill hole at Alpala. SolGold has over 80 geologists on the ground in Ecuador exploring for economic copper and gold deposits.

## About Cascabel and Alpala

The Alpala deposit is the main target in the Cascabel concession, located on the northern section of the

heavily endowed Andean Copper Belt, the entirety of which is renowned as the base for nearly half of the world's copper production. The project area hosts mineralisation of Eocene age, the same age as numerous Tier 1 deposits along the Andean Copper Belt in Chile and Peru to the south. The project base is located at Rocafuerte within the Cascabel concession in northern Ecuador, an approximately three-hour drive on sealed highway north of the capital Quito, close to water, power supply and Pacific ports.

Having fulfilled its earn-in requirements, SolGold is a registered shareholder with an unencumbered legal and beneficial 85% interest in ENSA (Exploraciones Novomining S.A.) which holds 100% of the Cascabel concession covering approximately 50km<sup>2</sup>. The junior equity owner in ENSA is required to repay 15% of costs since SolGold's earn in was completed, from 90% of its share of distribution of earnings or dividends from ENSA or the Cascabel concession. It is also required to contribute to development or be diluted, and if its interest falls below 10%, it shall reduce to a 0.5% NSR royalty which SolGold may acquire for US\$3.5million.

#### SolGold's Regional Exploration Drive

SolGold is using its successful and cost-efficient blueprint established at Alpala, and Cascabel generally, to explore for additional world class copper and gold projects across Ecuador. SolGold is a large and active concessionaire in Ecuador.

The Company wholly owns four other subsidiaries active throughout the country that are now focussed on a number of high priority copper and gold resource targets, several of which the Company believes have the potential, subject to resource definition and feasibility, to be developed in close succession or even on a more accelerated basis compared to Alpala.

SolGold is listed on the London Stock Exchange and Toronto Stock Exchange (LSE/TSX: SOLG). The Company has on issue a total of 2,293,816,433 fully paid ordinary shares and 34,250,000 share options.

See [www.solgold.com.au](http://www.solgold.com.au) for more information. Follow us on twitter @[SolGold plc](https://twitter.com/SolGold plc)

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Accordingly, the reader should not rely on any interpretations or forward-looking statements; and save as required by the exchange rules of the TSX and LSE or by applicable laws, the Company does not accept any obligation to disseminate any updates or revisions to such interpretations or forward-looking statements. The Company may reinterpret results to date as the status of its assets and projects changes with time expenditure, metals prices and other affecting circumstances.

This release may contain "forward-looking information" within the meaning of applicable Canadian securities legislation. Forward-looking information includes, but is not limited to, statements regarding the Company's plans for developing its properties. Generally, forward-looking information can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or state that certain actions, events or results "may", "could", "would", "might" or "will be taken", "occur" or "be achieved".

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