Austral Gold Announces 2024 Annual General Meeting Results

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Sydney, May 27, 2024 - Established gold producer Austral Gold Ltd. (ASX: AGD) (TSXV: AGLD) (OTCQB: AGLDF) (Austral or the Company) advises that shareholders of the Company passed all resolutions in the Notice of Meeting dated 28 April 2024 at the General Meeting held today at 8:00am (AEST) by way of poll.

About Austral Gold

Austral Gold is a growing gold and silver mining producer building a portfolio of quality assets in the Americas based on three strategic pillars: production, exploration and equity investments. Austral continues to lay the foundation for its growth strategy by advancing its attractive portfolio of producing and exploration assets.

For more information, please visit the Company's website at www.australgold.com.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Release approved by the Company Secretary of Austral Gold, Chelsea Sheridan. For additional information please contact:

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Forward Looking Statements

Statements in this news release that are not historical facts are forward-looking statements. Forward-looking statements are statements that are not historical, and consist primarily of projections - statements regarding future plans, expectations and developments. Words such as "expects", "intends", "plans", "may", "could", "potential", "should", "anticipates", "likely", "believes" and words of similar import tend to identify forward-looking statements. Forward-looking statements in this news release include Austral continues to lay the foundation for its growth strategy by advancing its attractive portfolio of producing and exploration assets.

All of these forward-looking statements are subject to a variety of known and unknown risks, uncertainties and other factors that could cause actual events or results to differ from those expressed or implied, including, without limitation, uncertainty of exploration programs, development plans and cost estimates, commodity price fluctuations; political or economic instability and regulatory changes; currency fluctuations, the state of the capital markets especially in light of the effects of the novel coronavirus, uncertainty in the measurement of mineral resources and reserves and other risks and hazards related to the exploration of a mineral property, and the availability of capital. You are cautioned that the foregoing list is not exhaustive of all factors and assumptions which may have been used. Austral cannot assure you that actual events, performance or results will be consistent with these forward-looking statements, and management's assumptions may prove to be incorrect. Austral's forward-looking statements reflect current expectations regarding future events and operating performance and speak only as of the date hereof and Austral does not assume any obligation to update forward-looking statements if circumstances or management's beliefs, expectations or opinions should change other than as required by applicable law. For the reasons set forth above, you should not place undue reliance on forward-looking statements.

[Austral Gold Ltd.](#)

Annual General Meeting
Tuesday, 28 May 2024
Results of Meeting

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)				Numbe (where
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For
1 Adoption of the Remuneration Report	Ordinary	13,392,404 82.58%	2,653,824 16.36%	171,078 1.06%	463,722,383	13,563 83.22%
2 Re-election of Director - Mr Eduardo Elsztain	Ordinary	479,207,123 99.85%	591,755 0.12%	111,078 0.03%	29,733	479,91 99.86%
3 Re-election of Director - Mr Saul Zang	Ordinary	478,895,487 99.79%	883,391 0.18%	131,078 0.03%	29,733	479,62 99.80%
4 Re-election of Director - Mr Pablo Vergara Del Carril	Ordinary	478,915,769 99.79%	883,109 0.18%	111,078 0.03%	29,733	479,62 99.80%
5 Re-election of Director - Mr Robert Trzebski	Ordinary	479,213,898 99.85%	584,980 0.12%	111,078 0.03%	29,733	479,92 99.86%
6 Re-election of Director - Mr Ben Jarvis	Ordinary	479,288,898 99.86%	509,980 0.11%	111,078 0.03%	29,733	479,99 99.88%
7 Approve 10% Capacity to Issue Equity Securities	Ordinary	476,364,227 99.39%	2,719,548 0.57%	171,078 0.04%	684,836	477,13 99.42%

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

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