

# SolGold PLC Announces Result of AGM

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## Results of Annual General Meeting

BISHOPSGATE, December 5, 2024 - SolGold (LSE:SOLG)(TSX:SOLG) confirms that all resolutions put to shareholders at the Annual General Meeting held on 05 December 2024 in Brisbane, Australia (the "Meeting") were passed via a poll, where the proxy votes received ahead of the meeting were combined with votes cast at the meeting.

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

Resolutions	Votes for	% (1)	Votes against	% (1)	Withheld (2)
<b>Ordinary Resolutions</b>					
1. STATEMENTS & REPORTS	1,402,313,953	99.13	12,342,915	0.87	1,369,162
2. DIRECTORS' REMUNERATION	1,338,115,081	94.63	75,971,678	5.37	1,933,271
3. DIRECTORS' REMUNERATION POLICY	1,383,186,465	97.81	30,924,125	2.19	1,915,440
4. RE-ELECT MR. N MATHER	1,030,421,057	72.79	385,231,997	27.21	372,976
5. RE-ELECT MS. M A A RICAURTE	1,396,613,317	98.82	16,696,974	1.18	2,715,739
6. RE-ELECT MR. S CALDWELL	1,279,753,088	93.39	90,570,398	6.61	45,702,544
7. RE-ELECT MR. S VUJCIC	1,390,951,326	98.47	21,651,805	1.53	3,422,899
8. ELECT MR. A VAN BARNEVELD	1,395,477,286	98.75	17,684,399	1.25	2,864,345
9. ELECT MR. J LUI	1,391,453,571	98.46	21,762,738	1.54	2,809,721
10. ELECT MR. C JOSELAND	1,393,616,498	98.61	19,605,143	1.39	2,804,389
11. RE-APPOINT PwC AUDITORS	1,406,754,766	99.20	11,274,442	0.80	2,535,516
12. AUDITOR REMUNERATION	1,405,361,888	99.05	13,497,714	0.95	1,755,120
13. AUTHORITY TO ALLOT EQUITY SHARES	1,081,458,523	76.50	332,152,040	23.50	2,415,467
<b>Special Resolutions</b>					
14. DISAPPLY PRE-EMPTION RIGHTS	1,081,396,996	76.50	332,142,708	23.50	2,427,548
15. FURTHER DISAPPLY PRE-EMPTION RIGHTS	1,083,508,496	76.67	329,763,717	23.33	2,753,817
16. ADOPTION OF NEW ARTICLES OF ASSOCIATION	1,395,530,723	98.76	17,563,851	1.24	2,781,456

### Notes:

(1) As a percentage of the aggregate of votes "for" plus votes "against."

(2) A withheld vote is not counted towards the votes cast "for" or "against" a resolution.

This announcement was approved by Scott Caldwell, President and CEO, on behalf of the Board of Directors of [SolGold plc](#)

## CONTACTS

Chris Robinson  
Director of Corporate Operations Tel: +44 (0) 20 3807 6996  
& Communications

Tavistock (Media)  
Jos Simson/Gareth Tredway Tel: +44 (0) 20 7920 3150

## ABOUT SOLGOLD

SolGold is a leading resources company focused on the discovery, definition and development of world-class copper and gold deposits and continues to strive to deliver objectives efficiently and in the interests of shareholders.

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 environmental impact.

SolGold is listed on the London Stock Exchange and Toronto Stock Exchange (LSE/TSX: SOLG).

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

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Forward looking information is subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company to be materially

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