

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⁾
Ordinary Resolutions					
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
Special Resolutions					
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](#)

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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 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.

This release may contain "forward looking information". 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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