

Austral Gold Announces 2026 Annual General Meeting Results

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Sydney, May 27, 2026 - 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 24 April 2026 at the Annual General Meeting held today at 9:00am (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. Under its equity investments pillar, Austral holds shares in ASX-listed Unico Silver.

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 on behalf of the Board by the Joint Company Secretary, David Hwang.

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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.

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	Resolution Type	Instructions For
1 Adoption of the Remuneration Report	Ordinary	25,339 97.83%
2 Re-election of Eduardo Elsztain as a Director	Ordinary	458,93 99.93%
3 Re-election of Saul Zang as a Director	Ordinary	458,93 99.94%
4 Re-election of Pablo Vergara del Carril as a Director	Ordinary	458,89 99.93%
5 Re-election of Robert Trzebski as a Director	Ordinary	458,89 99.93%
6 Re-election of Ben Jarvis as a Director	Ordinary	458,93 99.93%
7 ASX Listing Rule 7.1A Approval of Future Issue of Securities (Additional 10% Placement Capacity)	Special	458,64 99.90%
8 Ratification of Prior Issue of Securities	Ordinary	453,81 99.93%

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

To view the source version of this press release, please visit <https://www.newsfilecorp.com/release/299176>

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