

# SolGold PLC Announces Result of AGM

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## Results of Annual General Meeting

BISHOPSGATE, December 21, 2023 - SolGold (LSE:SOLG)(TSX:SOLG) confirms that all resolutions put to shareholders at the Annual General Meeting held on 20 December 2023 in Brisbane, Australia (the "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.

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	1,921,620,903	99.56	8,501,095	0.44	2,263,814
2. DIRECTORS' REMUNERATION	1,715,682,056	88.94	213,284,080	11.06	3,419,676
3. RE-ELECT MR. N MATHER	1,209,678,248	62.61	722,407,771	37.39	299,793
4. RE-ELECT MS. M ALBAN	1,808,729,756	93.61	123,367,162	6.39	288,894
5. RE-ELECT MR. S CALDWELL	1,916,592,340	99.22	15,160,173	0.78	633,299
6. RE-ELECT MR. S VUJCIC	1,805,976,682	93.53	124,883,803	6.47	1,525,327
7. ELECT MR. A VAN BARNEVELD	1,922,151,409	99.55	8,696,415	0.45	1,523,767
8. RE-APPOINT PwC AUDITORS	1,918,877,286	99.39	11,733,773	0.61	1,774,753
9. AUDITOR REMUNERATION	1,917,401,654	99.34	12,683,899	0.66	2,300,259
10. AUTHORITY TO ALLOT SHARES	1,290,753,271	66.89	638,899,364	33.11	2,733,177
Special Resolutions					
11. DISAPPLY PRE-EMPTION RIGHTS	1,293,106,097	67.01	636,520,601	32.99	2,759,114
12. FURTHER DISAPPLY PRE-EMPTION RIGHTS	1,292,991,556	67.01	636,540,601	32.99	2,853,655

## 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.

As the resolution in respect to the election of Mr. Adrian (Steve) van Barneveld was passed, Mr. Barneveld is a Director of the Company with effect from 20 December 2023. Mr. Liam Twigger and Mr. James Clare did not offer themselves for re-election at the AGM and have ceased to hold their positions as Directors of the Company with effect from the conclusion of the Annual General Meeting held on 20 December 2023.

Scott Caldwell, CEO commented:

"I would like to thank Liam Twigger and James Clare for their many years of service as directors of the Company and wish them well. I welcome Steve van Barneveld to the Board and look forward to his input to the Board and the Company. I note that resolutions in relation to the disapplication of pre-emption rights were not passed and I look forward to working with shareholders to better understand their views."

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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](http://www.solgold.com.au) for more information.

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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

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The Company and its officers do not endorse, or reject or otherwise comment on the conclusions, interpretations or views expressed in press articles or third-party analysis.

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