

Results of Annual General Meeting

Riversgold Limited (ASX:RGL, “Riversgold” or the “Company”) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Company’s Annual General Meeting held on 31 January 2022.

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary.

For further information, please contact:

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Company Secretary

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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	44,403,244	99.5%	214,772	0.5%	756,840	43,879,435	214,772	756,840	23,809
2	Re-Election of Director - Simon Andrew	Passed	Poll	N/A	45,179,207	99.7%	134,930	0.3%	153,840	44,544,277	134,930	153,840	134,930
3	Approval of 10% Placement Facility	Passed	Poll	N/A	44,996,244	99.5%	214,772	0.5%	163,840	44,454,435	214,772	163,840	41,809
4	Ratification of Prior Issue of Options	Passed	Poll	N/A	45,006,244	99.5%	214,772	0.5%	153,840	44,464,435	214,772	153,840	41,809