

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 28 November 2024.

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:

Oonagh Malone

Company Secretary

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RIVERSGOLDLTD

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	Adoption of Remuneration Report	Passed	Poll	N/A	101,539,613	91.6%	9,364,316	8.4%	116,065	96,390,638	9,364,316	116,065	248,975
2	Re-election of Director - David Lenigas	Passed	Poll	N/A	103,720,984	92.5%	8,416,283	7.5%	55,065	98,328,906	8,416,283	55,065	492,078
3	Approval of 7.1A Mandate	Passed	Poll	N/A	102,204,234	91.1%	9,933,033	8.9%	55,065	96,848,406	9,933,033	55,065	455,828
4	Ratification of prior issue of Placement Shares under LR 7.1	Passed	Poll	N/A	96,534,234	90.9%	9,606,033	9.1%	55,065	91,178,406	9,606,033	55,065	455,828
5	Ratification of prior issue of Placement Shares under LR 7.1A	Passed	Poll	N/A	96,554,234	91.0%	9,603,033	9.0%	35,065	91,198,406	9,603,033	35,065	455,828
6	Approval to issue Placement Options	Passed	Poll	N/A	99,606,241	93.8%	6,551,026	6.2%	35,065	94,250,413	6,551,026	35,065	455,828
7	Approval to issue Broker Options to Eli Capital Pty Ltd	Passed	Poll	N/A	105,505,036	94.1%	6,643,481	5.9%	43,815	100,149,208	6,643,481	43,815	455,828
8	Approval to issue Shares to Director - David Lenigas	Passed	Poll	N/A	101,756,109	91.0%	10,107,408	9.0%	328,815	96,400,281	10,107,408	328,815	455,828
9	Approval to issue Shares to Director - Edward Mead	Passed	Poll	N/A	106,142,885	94.9%	5,706,282	5.1%	352,165	100,810,407	5,706,282	352,165	432,478
10	Approval to issue Shares to Director - Simon Andrew	Passed	Poll	N/A	106,142,885	94.9%	5,706,282	5.1%	352,165	100,810,407	5,706,282	352,165	432,478
11	Approval to issue Shares to Oonagh Malone	Passed	Poll	N/A	104,960,547	94.8%	5,706,282	5.2%	352,165	99,628,069	5,706,282	352,165	432,478
12	Approval to issue Facilitator Shares and Options to Arcadia Corporate Pty Ltd	Passed	Poll	N/A	105,315,929	93.9%	6,809,238	6.1%	67,165	99,983,451	6,809,238	67,165	432,478