ASX Announcement
10 November 2026

Results of Annual General Meeting

Iceni Gold Limited (the **Company**) wishes to advise the results of the annual general meeting of shareholders held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Iceni Gold Limited.

For further information please contact:

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Results of Meeting

Iceni Gold Limited

Annual General Meeting

Tuesday, 10 November 2026

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	5,692,618 79.94%	1,178,298 16.55%	814,500	250,000 3.51%	6,192,618 84.01%	1,178,298 15.99%	814,500	-
2 RE-ELECTION OF DIRECTOR – MR BRIAN RODAN	P	100,051,315 98.19%	1,582,012 1.55%	4,931,666	260,752 0.26%	100,562,067 98.45%	1,582,012 1.55%	4,931,666	Carried
3 APPROVAL OF 7.1A MANDATE	P	104,909,689 98.62%	1,148,804 1.08%	444,500	322,752 0.30%	105,482,441 98.92%	1,148,804 1.08%	444,500	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	102,694,487 99.62%	68,506 0.07%	35,000	322,752 0.31%	103,267,239 99.93%	68,506 0.07%	35,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS – LISTING RULE 7.1	P	101,614,189 98.57%	1,148,804 1.11%	35,000	322,752 0.31%	102,186,941 98.89%	1,148,804 1.11%	35,000	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED FOR DRILLING SERVICES – LISTING RULE 7.1	P	106,496,487 99.69%	68,506 0.06%	0	260,752 0.24%	107,007,239 99.94%	68,506 0.06%	0	Carried
7 APPROVAL TO ISSUE SECURITIES TO ENABLE DIRECTOR PARTICIPATION IN THE PLACEMENT – MR BRIAN RODAN	P	10,485,526 88.15%	1,148,804 9.66%	94,430,663	260,752 2.19%	10,996,278 90.54%	1,148,804 9.46%	94,430,663	Carried
8 APPROVAL TO ISSUE SECURITIES TO ENABLE DIRECTOR PARTICIPATION IN THE PLACEMENT – MR WADE JOHNSON	P	101,912,821 99.68%	68,506 0.07%	4,583,666	260,752 0.26%	102,423,573 99.93%	68,506 0.07%	4,583,666	Carried
9 APPROVAL TO ISSUE SECURITIES TO ENABLE DIRECTOR PARTICIPATION IN THE PLACEMENT – MR KEITH MURRAY	P	106,434,487 99.69%	68,506 0.06%	62,000	260,752 0.24%	106,945,239 99.94%	68,506 0.06%	62,000	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 APPROVAL TO ISSUE SECURITIES TO ENABLE DIRECTOR PARTICIPATION IN THE PLACEMENT – MR JAMES PEARSE	P	106,434,487 99.69%	68,506 0.06%	62,000	260,752 0.24%	106,945,239 99.94%	68,506 0.06%	62,000	Carried
11 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	105,416,189 98.68%	1,148,804 1.08%	0	260,752 0.24%	105,926,941 98.93%	1,148,804 1.07%	0	Carried