

ASX ANNOUNCEMENT

23 June 2021

Results of Annual General Meeting

Siren Gold Limited (ASX: SNG) (“Siren” or the “Company”) wishes to advise the results of the annual general meeting 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 Siren Gold Limited.

For further information please contact:

Sebastian Andre
admin@sirengold.com.au

Resolutions voted on at the meeting		Manner in which votes were cast in person or by proxy on a poll (where applicable)					Manner in which the securityholder directed the proxy vote (as at proxy close):			
Resolution		Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Number	%	Number	%	Number	Number	Number	Number	Number
1	ADOPTION OF REMUNERATION REPORT	9,514,109	99.33	64,000	0.67	91,071	8,978,247	64,000	91,071	15,862
2	RE-ELECTION OF DIRECTOR - PAUL ANGUS	25,975,894	100.00	0	0.00	10,000	25,440,032	0	10,000	15,862
3	APPROVAL OF 7.1A MANDATE	25,948,623	99.90	27,271	0.10	10,000	25,412,761	27,271	10,000	15,862
4	APPOINTMENT OF AUDITOR AT AGM TO FILL VACANCY	25,975,894	100.00	0	0.00	10,000	25,440,032	0	10,000	15,862