

ASX ANNOUNCEMENT

15 May 2024

Results of General Meeting

Siren Gold Limited (ASX: **SNG**) (the **Company**) wishes to advise the results of the 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:

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Disclosure of Proxy Votes

Siren Gold Limited

Annual General Meeting

Wednesday, 15 May 2024

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	29,777,461	24,519,551 82.34%	5,257,910 17.66%	34,950	0 0.00%	24,630,571 82.41%	5,257,910 17.59%	66,175	Passed
2 ELECTION OF DIRECTOR – VICTOR RAJASOORIAR	P	52,573,441	52,399,073 99.67%	160,868 0.31%	21,450	13,500 0.03%	52,523,593 99.69%	160,868 0.31%	52,675	Passed
3 RE-ELECTION OF DIRECTOR – KEITH MURRAY	P	52,573,441	52,539,323 99.94%	20,618 0.04%	21,450	13,500 0.03%	52,663,843 99.96%	20,618 0.04%	52,675	Passed
4 APPROVAL OF 7.1A MANDATE	P	52,573,441	52,539,323 99.94%	20,618 0.04%	21,450	13,500 0.03%	52,663,843 99.96%	20,618 0.04%	52,675	Passed
5 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	51,790,129	51,615,761 99.66%	160,868 0.31%	804,762	13,500 0.03%	51,740,281 99.69%	160,868 0.31%	835,987	Passed
6 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	32,896,361	32,862,243 99.90%	20,618 0.06%	21,450	13,500 0.04%	32,875,743 99.94%	20,618 0.06%	52,675	Passed
7 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A	P	32,896,361	32,862,243 99.90%	20,618 0.06%	21,450	13,500 0.04%	32,875,743 99.94%	20,618 0.06%	52,675	Passed
8 APPROVAL TO ISSUE TRANCHE 2 SECURITIES AND TRANCHE 1 OPTIONS TO UNRELATED PARTIES	P	32,113,049	32,077,481 99.89%	22,068 0.07%	804,762	13,500 0.04%	32,090,981 99.93%	22,068 0.07%	835,987	Passed

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE BROKER OPTIONS TO EVOLUTION CAPITAL PTY LTD	P	52,574,891	44,614,323 84.86%	7,947,068 15.12%	20,000	13,500 0.03%	44,738,843 84.92%	7,947,068 15.08%	51,225	Passed
10 APPROVAL TO ISSUE BROKER OPTIONS TO MORGANS CORPORATE LIMITED	P	52,574,891	44,614,323 84.86%	7,947,068 15.12%	20,000	13,500 0.03%	44,738,843 84.92%	7,947,068 15.08%	51,225	Passed
11 APPROVAL TO ISSUE TRANCHE 2 SECURITIES TO BRIAN RODAN	P	30,910,506	30,874,938 99.88%	22,068 0.07%	20,000	13,500 0.04%	30,999,458 99.93%	22,068 0.07%	51,225	Passed
12 APPROVAL TO ISSUE TRANCHE 2 SECURITIES TO BRONWYN BERGIN	P	30,910,506	30,874,938 99.88%	22,068 0.07%	20,000	13,500 0.04%	30,999,458 99.93%	22,068 0.07%	51,225	Passed
13 APPROVAL TO ISSUE TRANCHE 2 SECURITIES TO KEITH MURRAY	P	51,790,129	51,754,561 99.93%	22,068 0.04%	804,762	13,500 0.03%	51,879,081 99.96%	22,068 0.04%	835,987	Passed
14 APPROVAL TO ISSUE TRANCHE 2 SECURITIES TO PAUL ANGUS	P	52,574,891	52,539,323 99.93%	22,068 0.04%	20,000	13,500 0.03%	52,663,843 99.96%	22,068 0.04%	51,225	Passed
15 APPROVAL TO ISSUE TRANCHE 2 SECURITIES TO VICTOR RAJASOORIAR	P	52,241,558	52,065,740 99.66%	162,318 0.31%	20,000	13,500 0.03%	52,190,260 99.69%	162,318 0.31%	51,225	Passed
16 ISSUE OF INCENTIVE OPTIONS TO VICTOR RAJASOORIAR	P	52,241,558	52,065,740 99.66%	162,318 0.31%	20,000	13,500 0.03%	52,190,260 99.69%	162,318 0.31%	51,225	Passed
17 ISSUE OF PERFORMANCE RIGHTS TO VICTOR RAJASOORIAR	P	52,241,558	52,067,190 99.67%	160,868 0.31%	20,000	13,500 0.03%	52,191,710 99.69%	160,868 0.31%	51,225	Passed
18 APPROVAL OF POTENTIAL TERMINATION BENEFITS TO VICTOR RAJASOORIAR	P	52,016,832	51,840,428 99.66%	176,404 0.34%	244,726	0 0.00%	51,951,448 99.66%	176,404 0.34%	275,951	Passed
19 APPROVAL TO ISSUE SHARES AND OPTIONS TO ALTON DRILLING	P	52,574,891	52,499,323 99.86%	62,068 0.12%	20,000	13,500 0.03%	52,623,843 99.88%	62,068 0.12%	51,225	Passed