

Friday 1 November 2024

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of **G50 Corp Limited (G50 or the Company) (ASX: G50)** advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolution and the proxies received in respect of this resolution are set out in the below proxy summary.

This announcement has been approved for release by the Managing Director of G50 Corp Limited.

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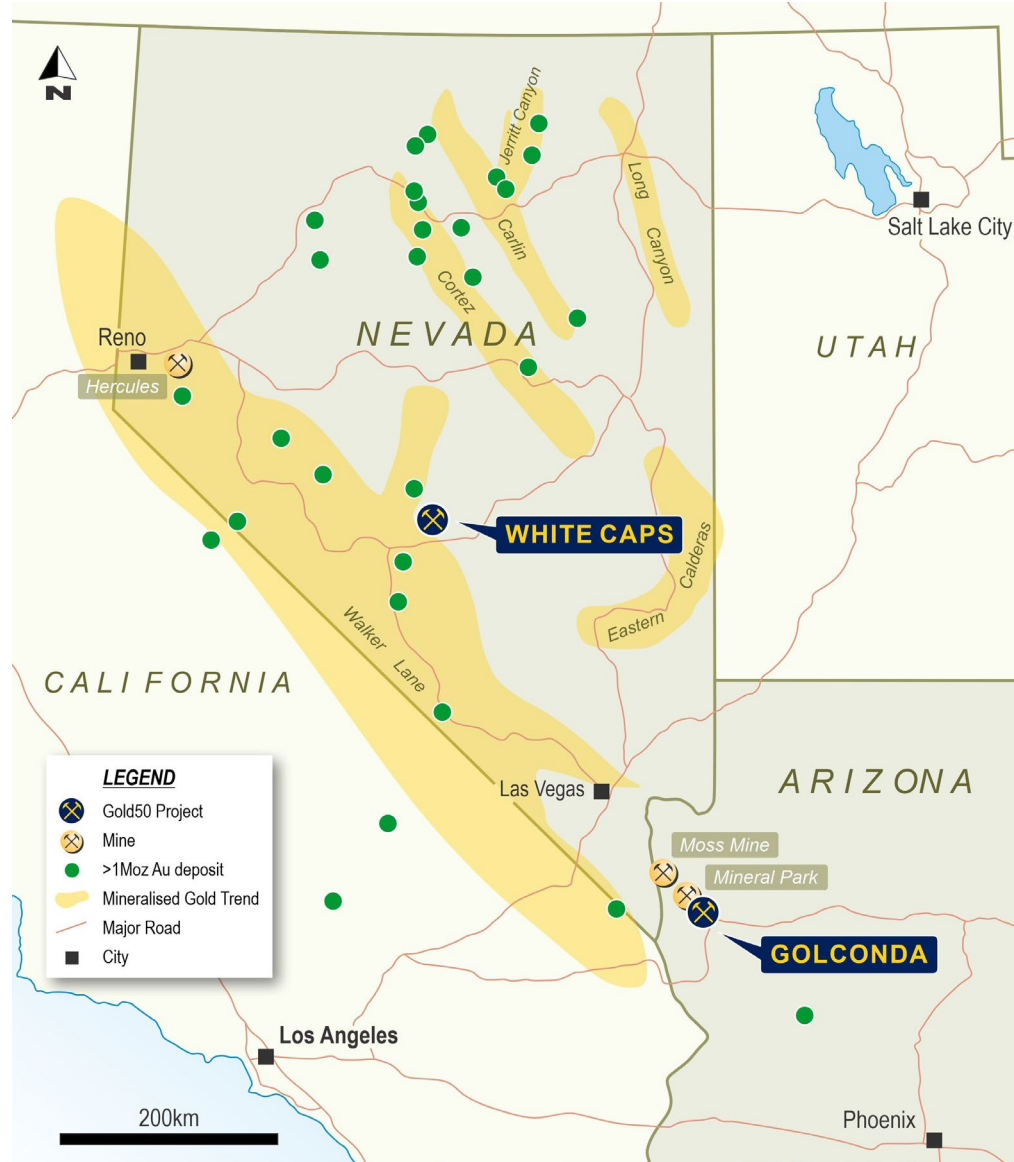
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G50 Corp Limited
Annual General Meeting
Friday, 01 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report (advisory resolution)	Ordinary	36,654,546 99.57%	32,700 0.09%	126,269 0.34%	0	36,780,815 99.91%	32,700 0.09%	0	Carried	No
2. Re-election of Mr Robert Reynolds as Director	Ordinary	39,357,246 99.60%	30,000 0.08%	126,269 0.32%	750,000	51,247,801 99.94%	30,000 0.06%	750,000	Carried	
3. Election of Mr Ian Davies as Director	Ordinary	38,664,960 99.52%	58,000 0.15%	126,269 0.33%	1,414,286	50,555,515 99.89%	58,000 0.11%	1,414,286	Carried	
4. Approval for the issue of ordinary shares to Director Mr Bernard Rowe	Ordinary	38,806,546 96.39%	1,330,700 3.30%	126,269 0.31%	0	19,618,113 93.65%	1,330,700 6.35%	0	Carried	
5. Ratification of issue of the Placement Shares	Ordinary	33,686,554 99.62%	2,700 0.01%	2,857 0.01%	0	45,453,697 99.99%	2,700 0.01%	0	Carried	
6. Approval of Employee Incentive Plan	Ordinary	34,547,746 95.84%	1,373,500 3.81%	126,269 0.35%	2,700,000	19,618,113 93.46%	1,373,500 6.54%	2,700,000	Carried	
7. Approval of 10% Placement Capacity under Listing Rule 7.1A	Special	40,104,546 99.68%	2,700 0.01%	126,269 0.31%	30,000	51,995,101 99.99%	2,700 0.01%	30,000	Carried	
8. Approval of issue of Shares to Director Mr Ian Davies in lieu of fees	Ordinary	38,662,260 99.51%	60,700 0.16%	126,269 0.33%	1,414,286	50,552,815 99.88%	60,700 0.12%	1,414,286	Carried	
9. Approval of issue of Shares to Director Mr Robert Reynolds in lieu of fees	Ordinary	39,326,546 99.53%	60,700 0.15%	126,269 0.32%	750,000	51,217,101 99.88%	60,700 0.12%	750,000	Carried	



ABOUT G50

G50 is exploring for precious and critical metals in the United States of America. G50 operates its Golconda Project in Arizona, its White Caps Project in Nevada and is headquartered in Sydney, Australia. G50 is listed on the Australian Stock Exchange.

G50 Corp Limited (ASX: G50)