
ASX ANNOUNCEMENT

12 November 2020

Results of 2020 Annual General Meeting

Citigold Corporation Limited (“Citigold” or “Company”) (ASX:CTO) is pleased to advise that at the Annual General Meeting of shareholders held on 12 November 2020, all the resolutions were passed and conducted by a Poll.


As required by section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the attached statistics are provided in respect of each resolution on the agenda.

For further information contact:

Niall Nand

Company Secretary

86 Brookes St (PO Box 1133),
Fortitude Valley, QLD, 4006
Australia

 +61 7 3839 4041

 nnand@citigold.com

 www.citigold.com

Authorised for release by Mark Lynch, Chairman.

Cautionary Note: This release may contain forward-looking statements that are based upon management’s expectations and beliefs in regard to future events. These statements are subject to risk and uncertainties that might be out of the control of Citigold Corporation Limited and may cause actual results to differ from the release. Citigold Corporation Limited takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.

the form and context in which it appears. For full details see Technical Report on the Mineral Resources and Reserves at www.citigold.com click Mining >Technical Reports >Mineral Resources and Reserves 2012.

Results of meeting

Name of entity

Citigroup Corporation Limited

ABN/ACN/ARSN/ARBN

30 060 397 177

Date of meeting

12 November 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
2(a)	Re-election of Mr John Foley	Passed	Poll		905,188,727	99.7%	2,319,770	0.3%	5,350,000	893,888,727	2,319,770	5,350,000	0
2(b)	Adoption of Remuneration Report	Passed	Poll	N/A	625,404,878	98.2%	11,761,957	1.8%	3,023,892	614,104,878	11,761,957	3,023,892	116,272