

18 June 2026

Citigold Corporation Limited
Level 1
1024 Ann Street
Fortitude Valley QLD 4006
Attn: Mr Niall Nand

For Company use only – not for publication

Dear Niall

Conduct of the poll

MUFG Corporate Markets attended the Extraordinary General Meeting (EGM) at 2pm on Wednesday, 17 June 2026 at the Belise at Bowen Hills, Brolga Conference Room.

For the purposes of the poll conducted at the EGM, MUFG Corporate Markets collated 67 valid proxy votes received by the company prior to the prescribed proxy deadline with all votes validly cast at the meeting.

The aggregate of those votes constituted the poll result in respect of each resolution and reflected, in accordance with the applicable voting procedures, both proxy instructions lodged in advance of the meeting and votes cast by shareholders, attorneys and proxyholders present and entitled to vote.

MUFG Corporate Markets

ASX ANNOUNCEMENT

17 June 2026

Results of Extraordinary General Meeting

Citigold Corporation Limited (“Citigold” or “Company”) (ASX:CTO) is pleased to advise that at the Extraordinary General Meeting of shareholders held on 17th June 2026, 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

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Authorised for release by Mark Lynch, Chairman.

CITIGOLD CORPORATION LIMITED

EXTRAORDINARY GENERAL MEETING
Wednesday, 17 June, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	REMOVAL OF AUDITOR - AH JACKSON & CO	NA	786,617,519 91.09%	3,102,747 0.36%	73,874,081 8.55%	0	940,431,411 98.11%	18,102,747 1.89%	0	Carried
2	APPOINTMENT OF AUDITOR - KS BLACK & CO	NA	786,617,519 91.09%	3,102,747 0.36%	73,874,081 8.55%	0	940,431,411 98.11%	18,102,747 1.89%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item