



23 November 2021

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Sihayo Gold Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

A handwritten signature in black ink, appearing to be "SP", followed by a period.

Susan Park
Company Secretary

This announcement has been approved by the Board of Sihayo Gold Limited.

For further information, please contact:

Colin Moorhead
Executive Chairman
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Roderick Crowther
Chief Financial Officer
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Disclosure of Proxy Votes

SIHAYO GOLD LIMITED

Annual General Meeting

Tuesday, 23 November 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	371,186,385	365,676,296 98.52%	5,506,000 1.48%	100,000	4,089 0.00%	365,680,385 98.52%	5,506,000 1.48%	100,000
2 Re-Election of Director – Mr Daryl Corp	P	371,046,835	365,886,746 98.61%	5,156,000 1.39%	239,550	4,089 0.00%	365,890,835 98.61%	5,156,000 1.39%	239,550
3 Re-Election of Director – Mr Gavin Caudle	P	371,046,835	365,536,746 98.51%	5,506,000 1.48%	239,550	4,089 0.00%	365,540,835 98.52%	5,506,000 1.48%	239,550
4 Approval of 7.1A Mandate	P	371,181,385	365,776,296 98.54%	5,401,000 1.46%	105,000	4,089 0.00%	365,780,385 98.54%	5,401,000 1.46%	105,000

