

**ASX ANNOUNCEMENT**

**5 October 2022**

**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

General Meeting

Wednesday, 05 October 2022

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 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	P	26,444,284	26,280,829 99.38%	20,000 0.08%	3,753,741	143,455 0.54%	26,674,284 99.93%	20,000 0.07%	3,753,741
2 Ratification for Prior Issue of Placement Shares – Listing Rule 7.1A	P	26,444,284	26,280,829 99.38%	20,000 0.08%	3,753,741	143,455 0.54%	26,674,284 99.93%	20,000 0.07%	3,753,741
3 Approval for Related Party Participation in Placement – Brian Rodan	P	11,513,640	11,352,685 98.60%	20,000 0.17%	20,000	140,955 1.22%	11,743,640 99.83%	20,000 0.17%	20,000
4 Approval for Related Party Participation in Placement – Keith Murray	P	30,178,025	30,014,570 99.46%	20,000 0.07%	20,000	143,455 0.48%	30,408,025 99.93%	20,000 0.07%	20,000
5 Approval for Related Party Participation in Placement – Paul Angus	P	30,178,025	30,014,570 99.46%	20,000 0.07%	20,000	143,455 0.48%	30,408,025 99.93%	20,000 0.07%	20,000
6 Approval for Related Party Participation in Placement – Bronwyn Bergin	P	11,513,640	11,352,685 98.60%	20,000 0.17%	20,000	140,955 1.22%	11,743,640 99.83%	20,000 0.17%	20,000