

ASX ANNOUNCEMENT

31 May 2023

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

Annual General Meeting

Wednesday, 31 May 2023



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	15,200,406	15,191,546 99.94%	8,860 0.06%	338,095	0 0.00%	15,491,546 99.94%	8,860 0.06%	338,095
2 Re-election of Director – Paul Angus	P	28,660,932	28,652,072 99.97%	8,860 0.03%	20,000	0 0.00%	35,474,026 99.98%	8,860 0.02%	20,000
3 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	24,435,512	24,433,312 99.99%	2,200 0.01%	4,245,420	0 0.00%	31,255,266 99.99%	2,200 0.01%	4,245,420
4 Related Party Participation in Placement – Brian Rodan	P	15,518,501	15,516,301 99.99%	2,200 0.01%	13,162,431	0 0.00%	15,816,301 99.99%	2,200 0.01%	19,684,385
5 Related Party Participation in Placement – Bronwyn Bergin	P	15,518,501	15,516,301 99.99%	2,200 0.01%	13,162,431	0 0.00%	15,816,301 99.99%	2,200 0.01%	19,684,385
6 Related Party Participation in Placement – Keith Murray	P	28,342,837	28,340,637 99.99%	2,200 0.01%	338,095	0 0.00%	35,162,591 99.99%	2,200 0.01%	338,095
7 Related Party Participation in Placement – Paul Angus	P	28,660,932	28,658,732 99.99%	2,200 0.01%	20,000	0 0.00%	35,480,686 99.99%	2,200 0.01%	20,000

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of 7.1A Mandate	P	28,651,482	28,643,822 99.97%	7,660 0.03%	29,450	0 0.00%	35,465,776 99.98%	7,660 0.02%	29,450