

ASX ANNOUNCEMENT

15 October 2025

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 the resolutions 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:

Sebastian Andre
admin@sirengold.com.au

Disclosure of Proxy Votes

Siren Gold Limited

General Meeting

Wednesday, 15 October 2025

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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES UNDER LISTING RULE 7.1	P	38,000,962	37,726,456 99.28%	2,958 0.01%	21,450	271,548 0.71%	38,454,534 99.99%	2,958 0.01%	21,450	Carried
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES UNDER LISTING RULE 7.1A	P	38,000,962	37,726,456 99.28%	2,958 0.01%	21,450	271,548 0.71%	38,454,534 99.99%	2,958 0.01%	21,450	Carried
3 APPROVAL TO ISSUE TRANCHE 2 SHARES	P	50,275,493	49,999,537 99.45%	4,408 0.01%	20,000	271,548 0.54%	50,727,615 99.99%	4,408 0.01%	20,000	Carried
4 APPROVAL TO ISSUE OPTIONS UNDER THE PLACEMENT	P	50,275,493	49,999,537 99.45%	4,408 0.01%	20,000	271,548 0.54%	50,727,615 99.99%	4,408 0.01%	20,000	Carried
5 APPROVAL TO ISSUE OPTIONS TO EVOLUTION CAPITAL PTY LTD	P	50,275,493	49,699,537 98.85%	304,408 0.61%	20,000	271,548 0.54%	50,427,615 99.40%	304,408 0.60%	20,000	Carried
6 RATIFICATION OF PRIOR ISSUE OF SECURITIES TO ZANE PADMAN	P	50,275,493	49,699,537 98.85%	304,408 0.61%	20,000	271,548 0.54%	50,427,615 99.40%	304,408 0.60%	20,000	Carried
7 APPROVAL TO ISSUE SHARES AND OPTIONS TO ALTON DRILLING LTD	P	50,275,493	49,699,537 98.85%	304,408 0.61%	20,000	271,548 0.54%	50,427,615 99.40%	304,408 0.60%	20,000	Carried