

**ASX ANNOUNCEMENT**

**28 October 2024**

**Results of General Meeting**

Siren Gold Limited (ASX: **SNG**) (the **Company**) wishes to advise the results of the general meeting held today. The sole resolution was passed by poll.

Details the 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.

In accordance with section 5.4 of ASX Guidance Note 12, as ASX has not exercised its discretion to require re-compliance with the admission requirements and security holders have today approved the transaction to dispose of the entity's main undertaking, the Company will now proceed to complete the transaction as announced on 15 July 2024.

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

Monday, 28 October 2024

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 DISPOSAL OF MAIN UNDERTAKING	P	82,997,188	60,249,066 72.59%	20,680,458 24.92%	20,000	2,067,664 2.49%	63,036,004 75.30%	20,680,458 24.70%	20,000	Passed