



19 NOVEMBER 2020

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Bardoc gold Limited (ASX:BDC) advises that in accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the results of the Annual General Meeting held on 19 November 2020 are set out in the attached summary.

All resolutions included in the Notice of Meeting were passed on a poll.

Approved for release by

Robert Ryan
Chief Executive Officer

For further information contact:

INVESTORS:

Robert Ryan **Bardoc Gold Limited**
Telephone: (08) 6215 0090
Email: admin@bardocgold.com.au

MEDIA:

Nicholas Read **Read Corporate**
Telephone: 0419 929 046
Email: info@readcorporate.com.au

BARDOC GOLD LIMITED
ANNUAL GENERAL MEETING
Thursday, 19 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	305,341,559 91.02%	3,171,699 0.95%	26,935,822 8.03%	9,460,488	332,277,381 99.05%	3,171,699 0.95%	9,460,488	Carried
2 Re-election of Director - Peter Buttigieg	Ordinary	456,336,198 94.29%	655,402 0.14%	26,977,822 5.57%	2,502,997	483,314,020 99.86%	655,402 0.14%	2,502,997	Carried
3 Re-election of Director - Rowan Johnston	Ordinary	424,293,749 88.62%	26,978,830 5.64%	27,489,870 5.74%	7,709,970	451,783,619 94.36%	26,978,830 5.64%	7,709,970	Carried
4 Ratification of Prior Issue of Shares - Listing Rule 7.1	Ordinary	389,766,383 98.11%	2,493,822 0.63%	4,977,822 1.26%	67,234,392	394,744,205 99.37%	2,493,822 0.63%	67,234,392	Carried
5 Ratification of Prior Issue of Shares - Listing Rule 7.1A	Ordinary	390,069,647 98.09%	2,601,996 0.65%	4,994,558 1.26%	66,806,218	395,064,205 99.35%	2,601,996 0.65%	66,806,218	Carried
6 Approval of 7.1A Mandate	Special	454,012,670 93.84%	2,852,169 0.59%	26,977,822 5.57%	2,629,758	480,990,492 99.41%	2,852,169 0.59%	2,629,758	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.