



1 DECEMBER 2021

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 30 November 2021 are set out in the attached summary.

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

Approved for release by the Board

For further information contact:

INVESTORS:

Neil Biddle **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

Results of meeting



Name of entity

Bardoc Gold Limited

ABN

40 125 578 743

Date of meeting

30-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	250,087,287	98.7%	3,363,839	1.3%	1,154,582	247,731,877	3,363,839	1,154,582	2,355,410
2	Re-election of Director - Neil Biddle	Passed	Poll	N/A	443,626,709	99.6%	1,974,195	0.4%	611,479	440,858,125	1,974,195	611,479	2,768,584
3	Re-election of Director - John Young	Passed	Poll	N/A	374,735,926	84.1%	70,857,444	15.9%	619,013	372,465,516	70,857,444	619,013	2,270,410
4	Approval of 7.1A mandate	Passed	Poll	N/A	439,525,663	99.0%	4,310,573	1.0%	2,376,147	437,105,253	4,310,573	2,376,147	2,420,410
5	Adoption of Employee Securities Incentive Plan	Passed	Poll	N/A	240,508,495	97.9%	5,182,703	2.1%	188,064,212	238,238,085	5,182,703	188,064,212	2,270,410
6	Consolidation of Capital	Passed	Poll	N/A	440,563,177	99.1%	4,013,612	0.9%	1,635,594	438,292,767	4,013,612	1,635,594	2,270,410