

Results of Annual General Meeting

Riversgold Limited (ASX:RGL, RGLO, “Riversgold” or the “Company”) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Company’s Annual General Meeting held on 26 November 2025.

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for release by the Company Secretary.

For further information, please contact:

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Company Secretary

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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	278,429,067	99.0%	2,753,172	1.0%	3,320,250	276,952,401	2,753,172	3,320,250	476,666
2	Re-election of Director - Mr Simon Andrew	Passed	Poll	N/A	349,024,664	99.4%	2,241,922	0.6%	34,241	300,556,748	2,241,922	34,241	592,916
3	Approval of 7.1A Mandate	Passed	Poll	N/A	344,802,655	99.4%	2,093,172	0.6%	4,405,000	296,370,989	2,093,172	4,405,000	556,666
4	Approval to Issue Securities Under an Incentive Plan	Passed	Poll	N/A	278,190,076	97.8%	6,278,172	2.2%	34,241	276,633,410	6,278,172	34,241	556,666
5	Ratification of Prior Issue of Placement Shares - Listing Rule 7.1	Passed	Poll	N/A	270,884,878	98.0%	5,618,172	2.0%	20,000	222,438,971	5,618,172	20,000	570,907
6	Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A	Passed	Poll	N/A	270,884,878	98.0%	5,618,172	2.0%	20,000	222,438,971	5,618,172	20,000	570,907
7	Approval to Issue Options to Mr David Lenigas	Passed	Poll	N/A	331,773,023	98.1%	6,313,172	1.9%	714,632	283,327,116	6,313,172	714,632	570,907
8	Approval to Issue Options to Mr Edward Mead	Passed	Poll	N/A	305,273,023	98.0%	6,313,172	2.0%	714,632	295,827,116	6,313,172	714,632	570,907
9	Approval to Issue Options to Mr Simon Andrew	Passed	Poll	N/A	331,413,023	98.1%	6,298,172.0	1.9%	5,714,632.0	290,842,116.0	6,298,172.0	5,714,632.0	570,907.0
10	Replacement of Constitution	Passed	Poll	N/A	344,239,892	99.3%	2,432,413.0	0.7%	4,628,522.0	295,808,226.0	2,432,413.0	4,628,522.0	556,666.0