

Results of Annual General Meeting

Riversgold Limited (ASX: RGL, "Riversgold") is pleased to advise, pursuant to ASX Listing Rule 3.13.2, that the resolutions contained in the Notice of Meeting dated 30th October 2020 and considered at today's General Meeting of Shareholders were all passed on poll.

In accordance with Section 251AA(1) of the Corporations Act, the following summary of results is provided.

| Resolution | | Proxy Votes Received | | | | Poll results | | | Resolution result |
|------------|---|----------------------|---------|---------|---------|--------------|---------|-----------|---------------------|
| | | For | Against | Abstain | Open | For | Against | Abstain | Carried/Not Carried |
| 1 | Remuneration Report | 9,169,300 | 217,304 | 303,305 | 133,500 | 12,102,800 | 217,304 | 303,305 | Carried |
| 2 | Election of Mr Simon Bolster | 10,913,069 | 50,000 | 168,840 | 401,500 | 17,386,569 | 50,000 | 3,518,840 | Carried |
| 3 | Election of Mr Xavier Braud | 10,913,069 | 50,000 | 168,840 | 401,500 | 18,464,569 | 50,000 | 2,440,840 | Carried |
| 4 | Approval of 10% Placement Capacity | 10,645,853 | 317,216 | 168,840 | 401,500 | 20,469,353 | 317,216 | 168,840 | Carried |
| 5 | Approval of Employee Securities Incentive Plan | 10,588,391 | 374,678 | 168,840 | 401,500 | 17,061,891 | 374,678 | 3,518,840 | Carried |
| 6 | Approval of Potential termination benefits under the plan | 9,918,391 | 994,678 | 236,840 | 133,500 | 12,851,891 | 994,678 | 236,840 | Carried |

This announcement has been approved for release by the Board of Riversgold Ltd

For more information, contact Amanda Burgess, Company Secretary, at info@riversgold.com.au

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