

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.

		Proxy Votes Received				Poll results			Resolution result
Resolution		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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 Company Secretary
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