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MEDIA RELEASE

28 May 2026

Austral Gold announces 2026 Annual General Meeting Results

Established gold producer Austral Gold Limited ("**Austral"** or the "**Company**") (ASX: AGD; TSX-V: AGLD; OTCQB: AGLDF) advises that shareholders of the Company passed all resolutions in the Notice of Meeting dated 24 April 2026 at the Annual General Meeting held today at 9:00am (AEST) by way of poll.

About Austral Gold

Austral Gold is a growing gold and silver mining producer building a portfolio of quality assets in the Americas based on three strategic pillars: production, exploration and equity investments. Austral continues to lay the foundation for its growth strategy by advancing its attractive portfolio of producing and exploration assets. Under its equity investments pillar, Austral holds shares in ASX-listed Unico Silver.

For more information, please visit the Company's website at www.australgold.com.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Release approved on behalf of the Board by the Joint Company Secretary, David Hwang.

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Forward Looking Statements

Statements in this news release that are not historical facts are forward-looking statements. Forward-looking statements are statements that are not historical and consist primarily of projections - statements regarding future plans, expectations and developments. Words such as "expects", "intends", "plans", "may", "could", “potential”, "should", "anticipates", "likely", "believes" and words of similar import tend to identify forward-looking statements. Forward-looking statements in this news release include Austral continues to lay the foundation for its growth strategy by advancing its attractive portfolio of producing and exploration assets.

All of these forward-looking statements are subject to a variety of known and unknown risks, uncertainties and other factors that could cause actual events or results to differ from those expressed or implied, including, without limitation, uncertainty of exploration programs, development plans and cost estimates, commodity price fluctuations; political or economic instability and regulatory changes; currency fluctuations, the state of the capital markets especially in light of the effects of the novel coronavirus, uncertainty in the measurement of mineral resources and reserves and other risks and hazards related to the exploration of a mineral property, and the availability of capital. You are cautioned that the foregoing list is not exhaustive of all factors and assumptions which may have been used. Austral cannot assure you that actual events, performance or results will be consistent with these forward-looking statements, and management’s assumptions may prove to be incorrect. Austral’s forward-looking statements reflect current expectations regarding future events and operating performance and speak only as of the date hereof and Austral does not assume any obligation to update forward-looking statements if circumstances or management’s beliefs, expectations or opinions should change other than as required by applicable law. For the reasons set forth above, you should not place undue reliance on forward-looking statements

Austral Gold Limited
Annual General Meeting
Thursday, 28 May 2026

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 the Remuneration Report	Ordinary	25,339,386 97.83%	431,325 1.67%	129,924 0.50%	433,324,961	25,469,310 98.33%	431,325 1.67%	433,324,961	Carried
2 Re-election of Eduardo Elsztain as a Director	Ordinary	458,934,200 99.93%	168,573 0.04%	129,924 0.03%	14,473	460,064,124 99.96%	168,573 0.04%	14,473	Carried
3 Re-election of Saul Zang as a Director	Ordinary	458,939,162 99.94%	160,077 0.03%	134,108 0.03%	13,823	460,073,270 99.97%	160,077 0.03%	13,823	Carried
4 Re-election of Pablo Vergara del Carril as a Director	Ordinary	458,897,786 99.93%	204,957 0.04%	129,924 0.03%	14,473	460,027,710 99.96%	204,957 0.04%	14,473	Carried
5 Re-election of Robert Trzebski as a Director	Ordinary	458,897,251 99.93%	205,522 0.04%	129,924 0.03%	14,473	460,027,175 99.96%	205,522 0.04%	14,473	Carried
6 Re-election of Ben Jarvis as a Director	Ordinary	458,933,896 99.93%	168,876 0.04%	129,924 0.03%	14,473	460,063,820 99.96%	168,876 0.04%	14,473	Carried
7 ASX Listing Rule 7.1A Approval of Future Issue of Securities (Additional 10% Placement Capacity)	Special	458,641,947 99.90%	341,504 0.07%	129,924 0.03%	133,795	459,771,871 99.93%	341,504 0.07%	133,795	Carried
8 Ratification of Prior Issue of Securities	Ordinary	453,813,848 99.93%	159,509 0.04%	133,458 0.03%	137,975	454,947,306 99.96%	159,509 0.04%	137,975	Carried

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