

15 January 2024

## Results of Annual General Meetings

Summit Gold Limited (the **Company**) wishes to advise the results of the 2021 and 2022 annual general meetings held today. All resolutions were passed by a show of hands.

For further information please contact:

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### ABOUT SUMMIT GOLD LIMITED

Summit Gold Limited's wholly owned subsidiary, **Summit Development Limited** formerly held the exploration licence for the **~2.5 Moz Mt Kare Au-Ag Project** in Papua New Guinea. In December 2015 the PNG Government elected not to renew the Licence. Summit Development Limited is now an applicant in the new licence round for Mt Kare.

Summit Development Limited acquired the Mt Kare Project for ~A\$27M in cash and the issuance of fully paid ordinary shares in the capital of the company in 2011. Since then, Summit Development Limited has invested over A\$70M directly in exploration, evaluation, mine feasibility and landowner investigation studies as well as ~A\$15M in indirect costs including social and community support, security, maintenance, helicopter support and provision of finance and administration functions to support activities at site, for a total investment exceeding A\$100M.