ASX ANNOUNCEMENT



31 May 2022

OUTCOME OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held on 31 May 2022 and was conducted in accordance with the Notice of Meeting issued to all security holders.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of resolutions, the proxies received and outcomes in respect of each resolution are as follows:

	Manner in which the security holder directed the proxy vote:				Manner in which votes were cast in person as by proxy on a Poll (where applicable):		
Resolution	votes "for"	votes "against"	votes "abstain"	votes "discretionary"	"for"	"against"	"abstain"
1. The accounts for the year ended 31 December 2021 be approved.	250,100*	-	-	-	Passed on a show of hands	-	-
2. Re-election of Graham Tuckwell	250,100*	-	-	-	Passed on a show of hands	-	-
3. Approval of 10 for 1 share split for ETFS Physical Gold	250,100*	-	-	-	Passed on a show of hands	-	-

* These 250,100 ordinary shares represent 100% of the issued capital of the Company.

For further information please contact:

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