

15 March 2021
Private Market Announcement

Barton Gold

RESULTS OF GENERAL MEETING

Barton Gold Holdings Limited (ACN 633 442 618) (**Barton** or the **Company**) advises the outcome of resolutions put to the General Meeting of shareholders held today, 15 March 2021.

The resolution was carried on a poll:

Resolution 1: Consolidation of Capital

The attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

For and on behalf of the Board

Alexander Scanlon
Managing Director

For further information, please contact:

Alexander Scanlon	Mark Connelly	Shannon Coates
Managing Director	Non-Executive Chairman	Company Secretary
a.scanlon@bartongold.com.au	mark@mconnelly1.com	cosec@bartongold.com.au
+61 425 226 649	+61 408 902 651	+61 8 9322 1587

ABOUT BARTON GOLD:

Barton Gold Holdings Limited is a privately held Australian gold exploration and development company. Current major projects include the Company's South Australian Tarcoola Gold Project and neighbouring Tunkillia Gold Project.

The Company's leadership and team include experienced natural resources investment and development professionals, and the Company's technical and execution capability are strengthened through its technical alliances with Australia's leading mine geology, mine engineering, processing and contract operations teams.

www.bartongold.com.au

Results of General Meeting

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies:				Poll Results			
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Consolidation of Capital	P	199,974,965	199,120,797	-	854,168	-	199,974,965	-	-	Carried