



# AMANI GOLD LIMITED

## ASX ANNOUNCEMENT

30 November 2018

The Company Announcements Office  
Australian Securities Exchange  
SYDNEY NSW 2000

### RESULTS OF ANNUAL GENERAL MEETING

Amani Gold Limited (ASX: ANL) advises that seven resolutions put to shareholders at today's Annual General Meeting were passed on a show of hands. Resolution 3 (Re-election of Grant Thomas as a Director) and Resolution 9 (Approval to Issue Performance Rights to Mr Grant Thomas) were withdrawn.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted on the following page. No resolutions, other than as referred to on the next page were put to the meeting.

**Chan Sik Lap**  
Managing Director

## Amani Gold Limited

ABN: 14 113 517 203

### CORPORATE DETAILS

ASX Code: ANL

### DIRECTORS

**YU QIUMING**  
Chairman

**SIK LAP CHAN**  
Managing Director  
and CEO

**ANTONY TRUELOVE**  
Non-Executive Director

**SHEND FU**  
Non-Executive Director

**CRAIG MCPHERSON**  
Company Secretary

### CONTACT

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#	RESOLUTIONS	FOR	AGAINST	ABSTAIN	OPEN	TOTAL
1	Adoption of Remuneration Report	154,987,351	271,051	301,050,000	46,195,373	502,503,775
2	Re-election of Mr S Fu	309,019,758	146,438,644	850,000	46,195,373	502,503,775
3*	Re-election of Mr G Thomas	309,869,758	91,938,644	54,500,000	46,195,373	502,503,775
4	Re-election of Mr A Truelove	456,125,002	183,400	-	46,195,373	502,503,775
5	Ratification of Share Issue	453,073,417	230,385	47,521,267	1,678,706	502,503,775
6	Approval of the Issue of Shares	453,903,417	250,385	2,154,600	46,195,373	502,503,775
7	Approval to Issue Performance Rights to Mr Qiuming Yu	63,186,507	90,684,806	301,587,089	47,045,373	502,503,775
8	Approval to Issue Performance Rights to Mr Sik Lap Chan	454,941,751	472,051	44,600	47,045,373	502,503,775
9*	Approval to Issue Performance Rights to Mr Grant Thomas	400,241,751	54,972,051	244,600	47,045,373	502,503,775

\*Resolutions 3 and 9 were withdrawn.