



AMANI GOLD LIMITED

ASX ANNOUNCEMENT

30 April 2019

**The Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000**

RESULTS OF GENERAL MEETING

Amani Gold Limited (ASX: ANL) advises that ten resolutions put to shareholders at today's General Meeting were passed on a show of hands.

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

KLAUS ECKHOF
Chairman

SIK LAP CHAN
Managing Director
and CEO

GRANT THOMAS
Technical Director

YU QIUMING
Executive Director

ANTONY TRUELOVE
Non-Executive Director

CRAIG MCPHERSON
Company Secretary

CONTACT

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#	RESOLUTIONS	FOR	AGAINST	OPEN	ABSTAIN	TOTAL
1	Ratification of Prior Issue of Shares	222,865,654	713,985	1,978,000	373,464,008	599,021,647
2	Approval to Issue Placement Shares	574,093,275	1,948,933	1,978,000	21,001,439	599,021,647
3	Approval to Issue Performance Rights to Mr YU Qiuming	518,769,541	78,259,106	1,978,000	15,000	599,021,647
4	Approval to Issue Performance Rights to Mr Sik Lap Chan	573,269,541	23,759,106	1,978,000	15,000	599,021,647
5	Approval to Issue Performance Rights to Mr Grant Thomas	573,269,541	23,079,106	1,978,000	695,000	599,021,647
6	Approval to Issue Performance Rights to Mr Antony Truelove	518,769,541	77,579,106	1,978,000	695,000	599,021,647
7	Approval to Issue Performance Rights to Mr Klaus Eckhof	573,269,541	23,079,106	1,978,000	695,000	599,021,647
8	Approval to Issue Performance Rights to Mr Li Xiaofeng	573,264,779	23,763,868	1,978,000	15,000	599,021,647
9	Approval to Issue Performance Rights to Mr Craig McPherson	573,264,779	23,763,868	1,978,000	15,000	599,021,647
10	Approval to Issue Options to Hartleys Limited	563,440,179	23,543,868	1,978,000	10,059,600	599,021,647