



AMANI GOLD LIMITED

ASX ANNOUNCEMENT

26 November 2019

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

RESULTS OF ANNUAL GENERAL MEETING

Amani Gold Limited (ASX: ANL) advises that four resolutions put to shareholders at today's Annual 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

YU QIUMING

Chairman

GRANT THOMAS

Technical Director

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	606,945,207	380,385	105,125,000	3,113,656	715,564,248
2	Re-election of Mr Yu Qiuming	548,149,177	58,940,000	105,361,415	3,113,656	715,564,248
3	Re-election of Mr G Thomas	552,374,177	54,715,000	105,361,415	3,113,656	715,564,248
4	Re-election of Mr Klaus Eckhof	607,334,192	15,000	105,101,400	3,113,656	715,564,248