



# AMANI GOLD LIMITED

15 October 2020

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

## RESULTS OF ADJOURNED GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Amani Gold Limited provides details in respect to resolutions put to Shareholders and the number of proxy votes received for the General Meeting held today, the 15 October 2020.

All resolutions considered at the meeting passed on a Poll.

Yours faithfully

Nick Harding  
Company Secretary

### Amani Gold Limited

ABN: 14 113 517 203

### CORPORATE DETAILS

ASX Code: ANL

### DIRECTORS

**KLAUS ECKHOF**  
Executive Chairman

**TSANG KING SUN**  
Non-Executive Director

**ANTONY TRUELOVE**  
Non-Executive Director

**CONG MAOHUAI**  
Non-Executive Director

**NICK HARDING**  
Company Secretary

### CONTACT

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				Poll Result						Proxies received			
Resoultion		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Ratification of a previous issue of Shares under a Placement	Passed	Poll	N/A	2,145,690,662	69.51%	941,299,319	30.49%	2,725,000	1,243,789,761	941,299,319	2,725,000	16,703,759
2	Issue of Shares imder a Placement	Passed	Poll	N/A	2,145,490,662	69.51%	941,299,319	30.49%	2,925,000	1,243,789,761	941,299,319	2,925,000	16,503,759
3	Issue of Options to Placement Participants	Passed	Poll	N/A	2,141,733,994	69.38%	945,255,987	30.62%	2,725,000	1,239,258,093	945,255,987	2,725,000	17,278,759
4	Issue of Options to Hartley Limited	Passed	Poll	N/A	3,040,148,590	76.23%	947,878,819	23.77%	2,975,144	2,002,122,689	947,878,819	2,975,144	16,828,759
5	Approval of issue of securities to Directors under a Placement	Passed	Poll	N/A	3,043,136,820	76.31%	944,740,487	23.69%	2,725,246	2,005,110,919	944,740,487	2,725,246	16,828,759
5	Removal of Mr Qiuming Yu as a Director	Passed	Poll	N/A	2,210,358,851	70.14%	940,983,334	29.86%	839,660,368	2,006,413,318	940,983,334	5,780,000	16,628,759

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



Advanced Share Registry Limited- Onsite Meeting System