



AMANI GOLD LIMITED

30 April 2021

The Company Announcements Office
Australian Securities Exchange
SYDNEY, NSW 2000

RESULTS OF 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 30 April 2021.

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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Adelaide SA 5000

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General Meeting , 30 April 2021 at 11am (Adelaide Time)

					Poll Result					Proxies received			
Resolution		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	691,206,402	97.72%	16,152,308	2.28%	5,000,000	628,350,946	16,152,308	5,000,000	41,455,456
2	Issue of Shares under a Placement	Passed	Poll	N/A	691,206,402	97.72%	16,152,308	2.28%	5,000,000	628,350,946	16,152,308	5,000,000	41,455,456
3	Issue of Options to Placement Participants	Passed	Poll	N/A	691,491,012	97.76%	15,867,698	2.24%	5,000,000	629,635,556	14,867,698	5,000,000	41,455,456
4	Approval of issue of Options to Mr Antony Truelove	Passed	Poll	N/A	1,690,716,585	98.91%	18,558,058	1.09%	17,025,000	1,639,735,879	17,558,058	17,025,000	30,580,706
5	Approval of issue of Performance Rights to Mr Klaus Eckoff	Passed	Poll	N/A	1,646,216,585	95.75%	73,083,058	4.25%	7,000,000	1,585,235,879	72,083,058	7,000,000	40,580,706

* 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

