
16 November 2021

ASX Release

Results of Annual General Meeting

Amani Gold Limited (ASX: ANL) (“**Amani**” or “**the Company**”) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Amani Gold Limited.

For more information contact:

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Executive Chairman

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AMANI GOLD LIMITED

ABN 14 113 517 203

Meeting Date: Tuesday, November 16, 2021

Meeting Time: 2.00 PM WST



AMANI GOLD LIMITED

Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	1,836,880,317	2,215,001	3,946,487,685	0	5,783,368,002 (99.96 %)	2,215,001 (0.04 %)	0	Passed on a poll
2 - RE-ELECTION OF KLAUS ECKHOF AS A DIRECTOR	2,775,249,387	601,016	3,946,260,705	0	6,721,510,092 (99.99 %)	601,016 (0.01 %)	0	Passed on a poll
3 - RE-ELECTION OF KING SUN TSANG AS A DIRECTOR	2,708,082,707	67,267,696	3,946,760,705	0	6,665,643,412 (99.16 %)	56,467,696 (0.84 %)	0	Passed on a poll
4 - RE-ELECTION OF JOHN CAMPBELL SMYTH AS A DIRECTOR	2,681,801,650	1,701,016	3,946,760,705	0	6,628,562,355 (99.97 %)	1,701,016 (0.03 %)	0	Passed on a poll
5 - RE-ELECTION OF PETER HULJICH AS A DIRECTOR	2,762,849,387	1,701,016	3,946,760,705	0	6,709,610,092 (99.97 %)	1,701,016 (0.03 %)	0	Passed on a poll
6 - APPROVAL OF 10% PLACEMENT FACILITY	2,771,558,422	3,740,001	3,946,462,685	350,000	6,718,021,107 (99.94 %)	3,740,001 (0.06 %)	350,000	Passed on a poll
7 - RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT	1,415,033,989	1,940,001	3,946,462,685	700,000	5,361,496,674 (99.96 %)	1,940,001 (0.04 %)	700,000	Passed on a poll
8 - APPROVAL FOR TRANCHE 2 PLACEMENT	1,413,533,989	1,940,001	3,947,962,685	700,000	5,361,496,674 (99.96 %)	1,940,001 (0.04 %)	700,000	Passed on a poll
9 - APPROVAL TO ISSUE FREE ATTACHING OPTIONS TO PLACEMENT PARTICIPANTS	1,411,810,257	4,863,733	3,947,462,685	0	5,359,272,942 (99.91 %)	4,863,733 (0.09 %)	0	Passed on a poll
10 - APPROVAL FOR SHINING MINING LIMITED TO PARTICIPATE IN TRANCHE 2 PLACEMENT	1,938,108,054	2,160,001	3,947,962,685	0	5,886,070,739 (99.96 %)	2,160,001 (0.04 %)	0	Passed on a poll



*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

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11 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JOHN CAMPBELL SMYTH	2,623,042,665	58,858,601	3,947,662,105	700,000	6,570,704,770 (99.11 %)	58,858,601 (0.89 %)	700,000	Passed on a poll
12 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO PETER HULJICH	2,704,065,402	58,858,601	3,947,687,105	700,000	6,651,752,507 (99.12 %)	58,858,601 (0.88 %)	700,000	Passed on a poll
13 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO CONSULTANTS	2,769,396,742	4,625,281	3,947,389,085	700,000	6,716,785,827 (99.93 %)	4,625,281 (0.07 %)	700,000	Passed on a poll



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