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17 August 2023

ASX Release

## Results of Annual General Meeting

Amani Gold Limited (ASX: ANL) (“**Amani**” or “**the Company**”) wishes to advise the results of the 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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**AMANI GOLD LIMITED**

ABN 14 113 517 203

Meeting Date: Thursday, August 17, 2023

Meeting Time: 2.00 PM WST


**AMANI GOLD**  
 LIMITED

Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - DISPOSAL OF MAIN UNDERTAKING	5,144,792,003	197,594,866	259,612,517	850,056,768	5,404,404,520 (96.47 %)	197,594,866 (3.53 %)	850,056,768	Carried
2 - DISPOSAL OF SUBSTANTIAL ASSET TO MABANGA SHINING SARL	5,145,775,337	197,111,532	259,787,517	849,381,768	5,405,562,854 (96.48 %)	197,111,532 (3.52 %)	849,381,768	Carried
3 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	4,170,877,262	142,008,599	259,062,517	36,321,987	4,429,939,779 (96.89 %)	142,008,599 (3.11 %)	36,321,987	Carried
4 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	4,166,297,262	147,119,599	259,562,517	35,290,987	4,425,859,779 (96.78 %)	147,119,599 (3.22 %)	35,290,987	Carried
5(a) - ISSUE OF PERFORMANCE RIGHTS TO PARTICIPATING DIRECTORS - MR CONRAD KARAGEORGE	4,279,673,166	1,036,484,333	259,512,767	26,385,888	4,539,185,933 (81.41 %)	1,036,484,333 (18.59 %)	26,385,888	Carried
5(b) - ISSUE OF PERFORMANCE RIGHTS TO PARTICIPATING DIRECTORS - MR PETER HULJICH	4,225,023,166	1,090,984,333	259,662,767	26,385,888	4,484,685,933 (80.43 %)	1,090,984,333 (19.57 %)	26,385,888	Carried
5(c) - ISSUE OF PERFORMANCE RIGHTS TO PARTICIPATING DIRECTORS - MR CAMPBELL SMYTH	4,123,175,429	1,090,984,333	259,662,767	26,385,888	4,382,838,196 (80.07 %)	1,090,984,333 (19.93 %)	26,385,888	Carried



\*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