



AMANI GOLD LIMITED

30 November 2020

The Company Announcements Office
Australian Securities Exchange
SYDNEY, NSW 2000

RESULTS OF ANNUAL 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 Annual General Meeting held today, the 30 November 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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Annual General Meeting , 30 November 2020 at 11am (Adelaide Time)

					Poll Result					Proxies received			
Resoultion		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Approval to Remuneration Report	Passed	Poll	N/A	1,352,164,538	90.09%	148,762,303	9.91%	450,000	1,339,154,755	148,762,303	450,000	13,009,783
2	Re-election of Mr Anthony Truelove as a Director	Passed	Poll	N/A	1,370,078,523	90.09%	150,748,318	9.91%	10,950,000	1,356,827,060	150,748,318	10,950,000	13,251,463
3	Election of King Sun Tsang as a Director	Passed	Poll	N/A	1,324,955,175	86.68%	203,539,998	13.32%	3,281,668	1,311,345,392	203,539,998	3,281,668	13,609,783
4	Election of Maochuai Cong as a Director	Passed	Poll	N/A	1,321,355,175	86.62%	204,039,998	13.38%	6,381,668	1,307,745,392	204,039,998	6,381,668	13,609,783
5	Appointment of Auditor	Passed	Poll	N/A	1,384,313,133	90.39%	147,213,708	9.61%	250,000	1,371,328,350	147,213,708	250,000	12,984,783
6	Approval of 10% Placement Faciltiy	Passed	Poll	N/A	1,378,947,038	90.24%	149,179,803	9.76%	3,650,000	1,365,937,255	149,179,803	3,650,000	13,009,783

* 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



Report presented by Advanced Share Registry Limited

Date: 30-Nov-2020