
29 November 2022

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:

Mr. Klaus Eckhof
Executive Chairman

klaus.eckhof@amanigold.com

Website: www.amanigold.com

AMANI GOLD LIMITED

ABN 14 113 517 203

Meeting Date: Tuesday, November 29, 2022

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 - ADOPTION OF REMUNERATION REPORT	1,762,874,393	11,990,049	5,501,388,436	2,000,000	7,664,262,829 (99.84 %)	11,990,049 (0.16 %)	2,000,000	Carried
2 - ELECTION OF DIRECTOR - MR BURT LI	1,861,411,964	21,874,447	5,496,582,536	1,031,668	7,757,994,500 (99.72 %)	21,874,447 (0.28 %)	1,031,668	Carried
3 - RE-ELECTION OF DIRECTOR - MR PETER HULJICH	1,868,928,644	15,057,767	5,496,582,536	331,668	7,765,511,180 (99.81 %)	15,057,767 (0.19 %)	331,668	Carried
4 - RATIFICATION OF ISSUE OF SHARES UNDER LISTING RULE 7.1 CAPACITY	1,856,190,462	26,345,949	5,496,582,536	1,781,668	7,752,772,998 (99.66 %)	26,345,949 (0.34 %)	1,781,668	Carried
5 - ADOPTION OF NEW CONSTITUTION	1,802,122,130	79,195,949	5,497,082,536	2,500,000	7,699,204,666 (98.98 %)	79,195,949 (1.02 %)	2,500,000	Carried
6 - APPROVAL OF 10% PLACEMENT CAPACITY	1,860,228,030	22,490,049	5,497,432,536	750,000	7,757,660,566 (99.71 %)	22,490,049 (0.29 %)	750,000	Carried
7 - APPROVAL OF NEW EMPLOYEE SECURITIES INCENTIVE PLAN	1,754,242,725	24,927,617	5,497,082,536	2,000,000	7,651,325,261 (99.68 %)	24,927,617 (0.32 %)	2,000,000	Carried
8 - APPROVAL TO ISSUE PERFORMANCE RIGHTS TO PETER HULJICH	1,647,060,434	223,625,478	5,497,083,035	2,331,668	7,544,143,469 (97.12 %)	223,625,478 (2.88 %)	2,331,668	Carried
9 - APPROVAL TO ISSUE PERFORMANCE RIGHTS TO CAMPBELL SMYTH	1,626,012,697	223,625,478	5,497,083,035	2,331,668	7,523,095,732 (97.11 %)	223,625,478 (2.89 %)	2,331,668	Carried
10 - APPROVAL TO ISSUE PERFORMANCE RIGHTS TO CONRAD KARAGEORGE	1,842,973,283	38,512,629	5,497,083,035	2,331,668	7,740,056,318 (99.50 %)	38,512,629 (0.50 %)	2,331,668	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

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
11 - APPOINTMENT OF AUDITOR	1,878,065,713	5,251,867	5,497,583,035	0	7,775,648,748 (99.93 %)	5,251,867 (0.07 %)	0	Carried



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