



8 November 2024

ASX Release

Results of Annual General Meeting

Amani Gold Limited (ACN 113 517 203) (**Amani** or the **Company**) wishes to advise the results of the Annual General Meeting held today. Resolution 1 to 7 were passed by a poll and Resolution 8 was withdrawn as less than 25% of the votes cast on Resolution 1 were against adoption of the Remuneration Report.

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 ASX announcement has been authorised for release by the Board of Amani Gold Limited.

-ENDS-

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Disclosure of Proxy Votes

AMANI GOLD LIMITED

Annual General Meeting

Friday, 08 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	7,210,485,207	7,124,455,069 98.81%	66,930,013 0.93%	500,000	19,100,125 0.26%	7,143,555,194 99.07%	66,930,013 0.93%	500,000	-	No
2 ELECTION OF DIRECTOR – MR JAMES BAHEN	P	7,204,368,527	7,119,946,334 98.83%	69,044,876 0.96%	6,616,680	15,377,317 0.21%	7,135,323,651 99.04%	69,044,876 0.96%	6,616,680	Passed	n/a
3 ELECTION OF DIRECTOR – MR GLENN WHIDDON	P	7,304,368,527	7,226,626,334 98.94%	62,364,876 0.85%	6,616,680	15,377,317 0.21%	7,242,003,651 99.15%	62,364,876 0.85%	6,616,680	Passed	n/a
4 ELECTION OF DIRECTOR – MR KIAN TAN	P	7,304,635,207	7,214,946,334 98.77%	74,311,556 1.02%	6,350,000	15,377,317 0.21%	7,230,323,651 98.98%	74,311,556 1.02%	6,350,000	Passed	n/a
5 APPROVAL OF EQUAL ACCESS BUY-BACK	P	7,293,455,207	7,204,625,983 98.78%	73,451,907 1.01%	17,530,000	15,377,317 0.21%	7,220,003,300 98.99%	73,451,907 1.01%	17,530,000	Passed	n/a
6 CONSOLIDATION OF CAPITAL	P	7,302,515,138	7,214,671,334 98.80%	72,466,487 0.99%	8,470,069	15,377,317 0.21%	7,230,048,651 99.01%	72,466,487 0.99%	8,470,069	Passed	n/a
7 REMOVAL OF THE COMPANY FROM THE OFFICIAL LIST OF THE ASX	P	7,310,185,207	7,195,220,461 98.43%	102,089,796 1.40%	800,000	12,874,950 0.18%	7,208,095,411 98.60%	102,089,796 1.40%	800,000	Passed	n/a
8 SPILL RESOLUTION (if less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 8)	-	7,304,635,207	1,778,539,632 24.35%	5,496,639,498 75.25%	6,350,000	29,456,077 0.40%	Resolution withdrawn			Not Passed	n/a

