

5 November 2025

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 was passed by a poll.

Details of each resolution and proxy votes are outlined below in accordance with the requirements section 251AA of the Corporations Act 2001.

Resolution	Instructions given to valid appointed proxies (as per close)					Number of votes cast on the poll (where applicable)				Resolution Result
	For	Against	Discretionary	Abstain	Total	For	Against	Discretionary	Abstain	
1 - Re-election of Director - James Bahen	5,291,712	250	4,550	-	5,296,512	5,746,262	250	-	-	Carried
	99.91%	0.00%	0.09%	0.00%		99.996%	0.00%	0.00%	0.00%	

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

-ENDS-

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