

30 July 2021

## ANTILLES GOLD RESULTS OF ANNUAL GENERAL MEETING

Antilles Gold Limited (ASX Code: AAU, OTCQB: ANTMF) (the 'Company' or 'Antilles Gold') advises, in accordance with Listing Rule 3.13.3, that all the resolutions as set out in the Notice of Annual General Meeting dated 24 June 2021 were passed at the Company's Annual General Meeting held today.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of the resolutions passed at the meeting is set out below:

Short description of Resolution	Voting Method	In Favour	Against	Abstention	Proxy's discretion
Adoption of Remuneration Report	Show of hands	25,984,894	295,384	284,053	147,539
Re-Election of Director James Tyers	Show of hands	103,476,710	33,875	439,222	163,539
Ratification of Previous Issue of Shares and Options	Show of hands	86,508,018	512,703	17,795,978	163,539
Ratification of Previous Issue of Options	Show of hands	86,493,893	526,828	17,795,978	163,539
Approval of Additional Capacity to Issue Shares	Show of hands	86,903,101	1,113,620	17,799,978	163,539

This announcement has been authorised by the Company Secretary of Antilles Gold Limited.

END

### ABOUT ANTILLES GOLD LIMITED:

Antilles Gold is focussed on growth through the successive development of gold projects in Cuba, and on realising the value of assets it holds in the Dominican Republic.

The Company is at the forefront of the emerging gold mining sector in Cuba and intends to participate in the development of two or three mid-size mines through a 49:51 Joint Venture with Cuban Government mining company, GeoMinera SA, with prospects for additional developments in the future.

The current projects of the Joint Venture company, Minera La Victoria SA, are the proposed near term development of the La Demajagua gold/silver mine on the Isle of Youth in south west Cuba for the production of high grade gold concentrate, and the possible development of multiple pits and a centralised concentrator based on five advanced sulphide gold deposits within the Guáimaro-Jobabo region of south east Cuba.

Refer website: [www.antillesgold.net](http://www.antillesgold.net)

For further information, please contact:

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