

11 October 2022

## RESULTS OF GENERAL MEETING

Antilles Gold Limited (ASX Code: AAU, OTCQB: ANTMF) (the 'Company' or 'Antilles Gold') advises, in accordance with Listing Rule 3.13.2, that all the resolutions as set out in the Notice of General Meeting dated 1 September 2022 were passed at the Company's 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:

Resolutions voted on at the meeting		Proxies received			
Short description of Resolution	Voting Method	For	Against	Abstain	Proxy's discretion
Revised Employee Performance Rights Plan	Show of hands	22,251,176	2,560,019	77,960,000	3,532,576
Ratification Previous Issue Shares and Options (L.R. 7.1)	Show of hands	104,462,652	1,341,119	80,000	500,000
Ratification of Previous Issue of Options (L.R. 7.1)	Show of hands	104,462,652	1,341,119	80,000	500,000
Ratification of Previous Issue of Placement Shares and Options (L.R. 7.1)	Show of hands	88,261,184	1,341,119	80,000	500,000
Ratification of Previous Issue of Placement Shares (L.R. 7.1A)	Show of hands	88,261,184	1,341,119	80,000	500,000
Ratification of Previous Issue of Shares (L.R.7.1)	Show of hands	104,462,652	1,341,119	80,000	500,000
Approval; of Proposed Placement of Shares to James Tyers	Show of hands	104,959,652	1,344,119	30,000	50,000

There were no resolutions proposed but not put to the meeting.

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

END

## ABOUT ANTILLES GOLD LIMITED:

- Antilles Gold's strategy is to participate in the successive development of previously explored gold and copper/gold deposits in mineral rich 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 expects to be involved in the development of a number of projects through its 49:51 joint venture with the Cuban Government's mining company, GeoMinera SA.
- Antilles Gold is comfortable operating under the applicable law on Foreign Investment, and Mining and Environmental regulations in Cuba, and has been granted a generous fiscal regime by the Government which is supportive of its objectives.
- The near-term project of the joint venture company, Minera La Victoria SA, is the proposed development of the La Demajagua gold/silver open pit mine on the Isle of Youth in southwest Cuba to produce approximately 100,000 oz Au equivalent per year in concentrate for sale to an international trading company, or foreign smelters for 6 to 7 years.
- Underground operations are planned to follow at La Demajagua for +10 years.
- The current pipeline of additional projects with development potential include three highly prospective porphyry copper-gold deposits, an extensive VMS style polymetallic mineral belt with a history of mining Cu, Zn, Au and Ag, and a large VMS copper-gold deposit at Golden Hills. These properties will be explored initially by Antilles Gold prior to their transfer to Minera La Victoria for additional exploration and studies, and possible development.
- The objective of the joint venture is to invest part of the surplus cash expected to be generated by the La Demajagua mine to fund projects that follow, in order to achieve organic growth with minimal additional equity contributions, and with the aim of ultimately establishing Minera La Victoria as a substantial mining company in Cuba.

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

For further information, please contact:

**Pamela Bardsley,**

Company Secretary, **Antilles Gold**

**T:** +61 (02) 4861 1740

**E:** [pamelabardsley@antillesgold.net](mailto:pamelabardsley@antillesgold.net)