

24 May 2023

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## RESULTS OF ANNUAL GENERAL MEETING

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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 Annual General Meeting dated 11 April 2023 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 on the following page.

All resolutions put to the AGM were decided on a poll.

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

For further information, please contact:

**Pamela Bardsley,**  
Company Secretary, **Antilles Gold**  
**T:** +61 (02) 4861 1740  
**E:** [pamelabardsley@antillesgold.net](mailto:pamelabardsley@antillesgold.net)

Resolution details			Instructions given to validly appointed proxies				Number of votes cast on the poll		
Resolution	Resolution Type	Decided by Show of Hands (S) or Poll (P)	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain*
Adoption of Remuneration Report	Ordinary	P	47,941,663 98.65%	583,411 1.20%	212,860	75,000 0.15%	49,944,663 98.84%	583,411 1.15%	0
Re-Election of Director Angela Pankhurst	Ordinary	P	142,001,422 99.59%	484,360 0.34%	12,500	105,000 0.07%	144,335,287 99.66%	484,360 0.33%	0
Approval of Additional Capacity to Issue Shares	Special	P	141,541,011 99.26%	1,032,271 0.72%	0	30,000 0.02%	143,799,876 99.29%	1,032,271 0.71%	0

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

REGISTERED OFFICE:

55 Kirkham Road  
Bowral NSW 2576 Australia

PO Box 846  
Bowral NSW 2576 Australia

T 61 2 4861 1740  
E admin@antillesgold.net