

15 June 2023

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 18 May 2023 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 on the following page.

All resolutions put to the GM 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:

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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*
Ratification of prior issue of 1 st Tranche Placement Securities under Listing Rule 7.1	Ordinary	P	99,706,551 97.85%	159,769 0.16%	10,000	1,035,000 1.02%	101,050,416 99.84%	159,769	0
Ratification of prior issue of 1 st Tranche Placement Securities under Listing Rule 7.1A	Ordinary	P	99,706,551 97.85%	159,769 0.16%	10,000	1,035,000 1.02%	101,050,416 99.84%	159,769 0.16%	0
Approval to issue 2 nd Tranche Placement Securities	Ordinary	P	106,079,108 97.97%	159,769 0.15%	10,000	1,035,000 0.96%	107,422,973 99.85%	159,769 0.15%	0
Approval to Issue Corporate Advisor Shares and Options	Ordinary	P	110,893,108 98.07%	145,769 0.13%	10,000	2,035,000 1.80%	113,236,973 99.87%	145,769 0.13%	0

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

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