

9 February 2024

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 2 January 2024 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:

Pamela Bardsley,
Company Secretary, **Antilles Gold**
T: +61 (02) 4861 1740
E: 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*
Ratification of prior issue of Shares to Investing News Network Pty Ltd	Ordinary	P	143,822,855 99.09%	1,154,206 0.80%	109,446	169,345 0.12%	152,229,171 99.24%	1,154,206 0.76%	0
Ratification of prior issue of Shares to Trading Corporate Pty Ltd	Ordinary	P	143,822,855 99.09%	1,154,206 0.80%	109,446	169,345 0.12%	152,229,171 99.24%	1,154,206 0.76%	0
Ratification of prior issue of Shares and Options to EverBlu Corporate Pty Ltd and/or its nominees	Ordinary	P	143,822,855 99.09%	1,154,206 0.80%	109,446	169,345 0.12%	152,229,171 99.24%	1,154,206 0.76%	0
Ratification of Prior issue of Placement	Ordinary	P	143,884,855 99.13%	1,167,206 0.80%	109,446	94,345 0.06%	152,216,171 99.23%	1,167,206 0.77%	0

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

Options under LR 7.1									
Ratification of Prior issue of Placement Shares under LR 7.1A	Ordinary	P	141,384,855 99.12%	1,167,206 0.82%	109,446	94,345 0.07%	149,716,171 99.22%	1,176,206 0.78%	0

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