

17 May 2024

RESULTS OF ANNUAL GENERAL MEETING

Antilles Gold Limited (ASX Code: AAU, OTCQB: ANTMF) (the 'Company' or 'Antilles Gold') advises, in accordance with Listing Rule 3.13.2, that all the resolutions as set out in the Notice of Annual General Meeting dated 27 March 2024 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:

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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*
Adoption of Remuneration Report	Ordinary	P	42,697,140 94.06%	2,694,185 5.94%	0	0	52,631,509 95.13%	2,694,185 4.87%	4,223,356
Re-Election of Director James Tyers	Ordinary	P	146,402,409 99.73%	344,916 0.24%	154,122	46,000 0.03%	156,939,242 97.41%	344,916 0.21%	3,821,014
Ratification of Prior Issue of Security Shares pursuant to Convertible Note Deed	Ordinary	P	146,154,634 99.46%	746,813 0.51%	0	46,000 0.03%	160,358,259 99.54%	746,813 0.45%	0
Ratification of Prior Issue of Shares to Lake Capital Partners Ltd	Ordinary	P	144,059,753 99.42%	792,807 0.55%	898,387	46,000 0.03%	158,217,478 98.94%	792,807 0.49%	898,387
Approval of Additional Capacity to Issue Shares	Special	P	145,002,871 99.43%	781,707 0.54%	1,116,869	46,000 0.03%	159,160,596 98.82%	781,707 0.48%	1,116,869

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

REGISTERED OFFICE:

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