

2 July 2024

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## RESULTS OF 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 General Meeting dated 30 May 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:

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Company Secretary  
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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 Shares pursuant to Convertible Note Deed	Ordinary	P	123,542,264 93.64%	8,351,691 6.33%	548,345	46,000 0.03%	133,050,056 94.09%	8,351,691 5.91%	548,345
Ratification of Prior Issue of Shares to Patras Capital Pte Ltd under LR 7.1	Ordinary	P	124,014,245 93.64%	8,379,710 6.33%	48,345	46,000 0.03%	133,522,037 94.09%	8,379,710 5.91%	48,345
Ratification of Prior Issue of Shares to Patras Capital Pte Ltd under LR 7.1A.2	Ordinary	P	124,014,245 93.64%	8,379,710 6.33%	48,345	46,000 0.03%	133,522,037 94.09%	8,379,710 5.91%	48,345

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