

ASX Release

30 July 2021

RESULTS OF ANNUAL GENERAL MEETING

African Gold Ltd (ASX: A1G) (ABN 29 624 164 852) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 30 July 2021. All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement has been authorized by the Board of African Gold Ltd.

For further information, please contact:

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Resolution	Result	Voting Method	Poll Results			Proxies Received			
			For	Against	Abstained	For	Against	Abstain	Discretion
1. Remuneration Report	Passed	Poll	6,969,229 100.00%	0 0.00%	0	6,966,848 99.97%	0 0.00%	0	2,381 0.03%
2. Election of Simon Bolster	Passed	Poll	27,463,251 99.79%	58,000 0.21%	0	25,394,203 99.76%	58,000 0.23%	0	2,381 0.0%
3. Election of Peter Williams	Passed	Poll	27,463,251 100.00%	0 0.00%	58,000	25,394,203 99.76%	0 0.00%	58,000	2,381 0.01%
4. 10% Placement Facility	Passed	Poll	27,494,263 99.90%	26,988 0.10%	0	25,359,515 99.63%	26,988 0.11%	0	68,081 0.27%
5. Approval of ESIP	Passed	Poll	15,775,389 100.00%	0 0.00%	58,000	15,765,308 99.94%	0 0.00%	58,000	10,081 0.06%
6. Approval of Termination Benefits	Passed	Poll	27,463,251 99.79%	58,000 0.21%	0	25,386,503 99.73%	58,000 0.23%	0	10,081 0.04%
7a. Approval to issue options – Simon Bolster	Passed	Poll	8,501,208 99.59%	34,688 0.41%	0	6,932,160 99.47%	34,688 0.50%	0	2,381 0.03%
7b. Approval to issue options – Mathew O’Hara	Passed	Poll	8,443,208 98.91%	92,688 1.09%	0	6,874,160 98.64%	92,688 1.33%	0	2,381 0.03%
7c. Approval to issue options – Peter Williams	Passed	Poll	8,443,208 99.59%	34,688 0.41%	58,000	6,874,160 99.64%	34,688 0.50%	58,000	2,381 0.03%