



ASX Release

3 February 2023

RESULTS OF 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 General Meeting held on 3 February 2023. 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 Company Secretary of African Gold Ltd.

For further information, please contact:

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Company Secretary
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to issue Kouroufaba Shares	Passed	Poll	N/A	16,447,268	99.98%	4,004	0.02%	0	16,433,510	4,004	0	13,758
2	Replacement of Constitution	Passed	Poll	N/A	17,475,840	99.98%	4,004	0.02%	0	17,472,082	4,004	0	3,758
3	Adoption of Employee Securities Incentive Plan	Passed	Poll	N/A	16,593,868	98.79%	203,471	0.02%	0	16,580,110	203,471	0	13,758
4	Approval of issue of Director Options – Phillip Gallagher	Passed	Poll	N/A	16,953,869	98.81%	203,471	0.02%	0	16,940,111	203,471	0	13,758