

29 May 2019



Results of Annual General Meeting

African Gold Limited (ASX: A1G) today held an Annual General Meeting of shareholders at 9.30am WST at Level 3, 24 Outram Street, West Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.2, it is confirmed that all resolutions put to the AGM were passed on a show of hands.

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

By order of the Board

Michael Naylor

Company Secretary

“Agboville Gold Project – Maiden drill testing of a major gold anomaly in a highly prospective terrain”

“Focused on delivering shareholder wealth through the identification, exploration & development of significant mineral properties in Africa”

CORPORATE DIRECTORY

Non-Executive Chairman
Evan Cranston

CEO & Exploration Manager
Glen Edwards

Executive Director
Steve Parsons

Non-Executive Director
Tolga Kumova

Company Secretary & CFO
Michael Naylor

CONTACT DETAILS

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West Perth WA 6005
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As required by section 251(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda:

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				TOTAL	Manner in which the votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain/Excluded		Votes For	Votes Against	Votes Abstain
Resolution 1 – Adoption of Remuneration Report	7,725,365	-	-	6,025,001	13,750,366	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 2 – Election of Mr Evan Cranston	13,750,366	-	-	-	13,750,366	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 3 – Re-election of Mr Tolga Kumova	13,750,366	-	-	-	13,750,366	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 4 – Appointment of an auditor at first AGM	13,750,366	-	-	-	13,750,366	Passed by show of hands	Passed by show of hands	Passed by show of hands