

30 October 2019

Results of General Meeting

African Gold Limited (ASX: A1G) today held a General Meeting of shareholders at 10.30am 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 General Meeting 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



“A1G continues to build a quality exploration portfolio with walk up drill targets in a major gold producing district in Mali and Côte d’Ivoire”

“A1G is 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 General Meeting agenda:

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which the votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretion	Votes Abstain*	Votes For	Votes Against	Votes Abstain*
Resolution 1 – Approval to Issue Initial Consideration Shares	18,120,557	47,000	13,333	-	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 2 – Approval to Issue Deferred Consideration Shares	18,035,557	132,000	13,333	-	Passed by show of hands	Passed by show of hands	Passed by show of hands

* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.