

30 April 2025

---

## RESULTS OF GENERAL MEETING

---

Antilles Gold Limited (ASX Code: AAU) (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 24 March 2025 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 General Meeting 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:

**Tracey Aitkin,**  
Company Secretary, **Antilles Gold**  
**T:** +61 (02) 4861 1740  
**E:** [traceyaitkin@antillesgold.net](mailto:traceyaitkin@antillesgold.net)

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 64,212,394 Placement Shares and 125,000,000 Placement Options under LR 7.1	Ordinary	P	248,321,372 96.68%	4,077,734 1.59%	48,345	4,450,000 1.73%	255,785,275 98.43%	4,077,734 1.57%	0
Ratification of Prior issue of 185,787,606 Placement Shares under LR 7.1A	Ordinary	P	248,321,372 96.68%	4,077,734 1.59%	48,345	4,450,000 1.73%	255,785,275 98.43%	4,077,734 1.57%	0
Ratification of Prior issue of 12,500,000 Placement Shares and 6,250,000 Placement Options under LR 7.1	Ordinary	P	248,321,372 96.68%	4,077,734 1.59%	48,345	4,450,000 1.73%	255,785,275 98.43%	4,077,734 1.57%	0

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