

ASX Release

31 May 2023

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 31 May 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 Board of African Gold Ltd.

For further information, please contact:

Oonagh Malone
Company Secretary
Ph: +61 8 6143 6749

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	Remuneration Report	Passed	Poll	N/A	16,313,343	98.9%	179,566	1.1%	0	16,313,343	179,566	0	0
2	Re-Election of Director - Mathew O'Hara	Passed	Poll	N/A	18,191,320	100.0%	0	0.0%	0	17,175,414	0	0	0
3	Re-Election of Director - Simon Bolster	Passed	Poll	N/A	18,191,320	100.0%	0	0.0%	0	17,175,414	0	0	0
4	Approval of 10% Placement Capacity	Passed	Poll	N/A	18,011,754	99.0%	179,566	1.0%	0	16,995,848	179,566	0	0
5	Confirmation of Appointment of Auditor	Passed	Poll	N/A	18,191,320	100.0%	0	0.0%	0	17,175,414	0	0	0