



# AMANI GOLD LIMITED

8 April 2020

**The Company Announcements Office**  
**Australian Securities Exchange**  
**SYDNEY, NSW 2000**

## RESULTS OF ADJOURNED GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Amani Gold Limited provides details in respect to the resolution put to Shareholders at the meeting and the number of proxy votes received as detailed below.

Resolution 2 was adjourned from the General Meeting previously held on 25 March 2020. The resolution was passed at today's adjourned meeting on a Poll.

Yours Faithfully

Nick Harding  
Company Secretary

### Amani Gold Limited

ABN: 14 113 517 203

#### CORPORATE DETAILS

ASX Code: ANL

#### DIRECTORS

**KLAUS ECKHOF**  
Chairman

**SIK LAP CHAN**  
Managing Director  
and CEO

**GRANT THOMAS**  
Technical Director

**QIJUMING YU**  
Executive Director

**KING SUN TSANG**  
Executive Director

**ANTONY TRUELOVE**  
Non-Executive Director

**NICK HARDING**  
Company Secretary

#### CONTACT

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TABLE 1 - PROXY VOTES RECEIVED						
NUMBER	RESOLUTION	FOR	AGAINST	ABSTAIN	DISCRETION	TOTAL
2	Issue of Shares under a Placement to Shining Mining Limited	577,814,180	895,980	5,869,600	10,098,750	594,678,510

TABLE 2 - POLL RESULTS						
NUMBER	RESOLUTION	FOR	AGAINST	ABSTAIN	DISCRETION	TOTAL
2	Issue of Shares under a Placement to Shining Mining Limited	587,912,930	895,980	5,869,600	0	594,678,510