



AMANI GOLD LIMITED

ASX ANNOUNCEMENT

15 October 2019

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

RESULTS OF GENERAL MEETING

Amani Gold Limited (ASX: ANL) advises that thirteen resolutions put to shareholders at today's General Meeting were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted on the following page. No resolutions, other than as referred to on the next page were put to the meeting.

**Chan Sik Lap
Managing Director**

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

YU QIUMING
Executive Director

ANTONY TRUELOVE
Non-Executive Director

CRAIG MCPHERSON
Company Secretary

CONTACT

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#	RESOLUTIONS	FOR	AGAINST	DISCRETIONARY	ABSTAIN	TOTAL
1	Ratification of Prior Issue - Shares	919,065,757	194,755	2,883,406	472,964,194	1,395,108,112
2	Ratification of Prior Issue - Performance Rights	1,391,829,951	394,755	2,883,406	-	1,395,108,112
3	Issue Options to Nascent Capital Partners	1,391,285,351	394,755	2,883,406	544,600	1,395,108,112
4	Placement - Shares at \$0.003	1,080,937,931	194,755	3,083,406	310,892,020	1,395,108,112
5	Payment of Introduction Incentive to Related Party	791,015,351	664,755	2,883,406	600,544,600	1,395,108,112
6	Issue of Shares to Stock Digital	1,389,375,336	2,104,770	3,083,406	544,600	1,395,108,112
7	Issue of Performance Rights to Mr Yu Qiuming	790,348,671	1,331,435	2,883,406	600,544,600	1,395,108,112
8	Issue of Performance Rights to Mr Klaus Eckhof	1,391,235,351	444,755	2,883,406	544,600	1,395,108,112
9	Issue of Performance Rights to Mr Sik Lap Chan	1,390,748,671	931,435	2,883,406	544,600	1,395,108,112
10	Issue of Performance Rights to Mr Grant Thomas	1,389,355,336	664,755	2,883,406	2,204,615	1,395,108,112
11	Issue of Performance Rights to Mr Wong	1,390,748,671	931,435	2,883,406	544,600	1,395,108,112
12	Issue of Shares to Mazoka Resources	1,340,323,831	461,435	3,083,406	51,239,440	1,395,108,112
13	Issue of Shares to Mr Mark Gasson	1,340,170,511	614,755	3,083,406	51,239,440	1,395,108,112