
30 November 2023

ASX Release

Results of Annual General Meeting

Amani Gold Limited (ASX: ANL) (“**Amani**” or “**the Company**”) wishes to advise the results of the Annual General Meeting held today. Resolution 2 to 4 were carried. Resolution 1, Adoption of the Remuneration Report was not carried.

As more than 37% of the votes cast were against Resolution 1, this constitutes a “first strike” of the Remuneration Report for the purposes of the Corporations Act 2001 (Cth).

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of Amani Gold Limited.

For more information contact:
Mr. Conrad Karageorge
Managing Director
conrad@amanigold.com
www.amanigold.com

AMANI GOLD LIMITED

ABN 14 113 517 203

Meeting Date: Thursday, November 30, 2023

Meeting Time: 2.00 PM WST



AMANI GOLD LIMITED

Resolution	Valid Proxy Appointment				Votes Cast on Poll				
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result	s250U
1 - REMUNERATION REPORT	3,360,115,164	2,101,432,417	144,643,469	2,600,000	3,504,758,633 (62.52 %)	2,101,432,417 (37.48 %)	2,600,000	Not Carried	1st Strike
2 - RE-ELECTION OF JOHN CAMPBELL SMYTH	4,119,112,901	2,105,002,760	144,211,126	199,612,000	4,263,324,027 (66.95 %)	2,105,002,760 (33.05 %)	199,612,000	Carried	
3 - ELECTION OF ANNA NAHAJSKI-STAPLES	5,344,052,655	46,182,638	144,211,126	1,033,492,368	5,488,263,781 (99.17 %)	46,182,638 (0.83 %)	1,033,492,368	Carried	
4 - APPROVAL OF 10% PLACEMENT FACILITY	5,097,712,734	1,326,902,927	145,211,126	1,612,000	5,242,923,860 (79.80 %)	1,326,902,927 (20.20 %)	1,612,000	Carried	



*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. Advanced Share Registry Limited - Onsite Meeting System