
15 May 2025

Media Release

Results of General Meeting

Amani Gold Limited (“**Amani**” or “**the Company**”) wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

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

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

- ENDS -

For more information contact:
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Disclosure of Proxy Votes

AMANI GOLD LIMITED

General Meeting
Thursday, 15 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL OF THE CAPITAL RETURN	P	6,875,319	6,820,219 99.20%	14,100 0.21%	500	41,000 0.60%	6,861,219 99.79%	14,100 0.21%	500	Carried
2 ELECTION OF MARKUS MEISTER	P	6,873,019	6,805,397 99.02%	24,622 0.36%	2,800	43,000 0.63%	6,848,397 99.64%	24,622 0.36%	2,800	Carried
3 APPROVAL TO ISSUE SHARES TO GLENN WHIDDON	P	6,862,698	6,755,919 98.44%	63,779 0.93%	13,121	43,000 0.63%	6,798,919 99.07%	63,779 0.93%	13,121	Carried
4 APPROVAL TO ISSUE SHARES TO JAMES BAHEN	P	6,772,887	6,664,858 98.40%	65,029 0.96%	13,121	43,000 0.63%	6,707,858 99.04%	65,029 0.96%	13,121	Carried
5 APPROVAL TO ISSUE SHARES TO MARKUS MEISTER	P	3,687,872	3,581,093 97.10%	63,779 1.73%	13,121	43,000 1.17%	3,624,093 98.27%	63,779 1.73%	13,121	Carried

