

ASX Release

31 July 2020

RESULTS OF ANNUAL GENERAL MEETING

African Gold Ltd (ASX: AIG) (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 July 2020. 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:

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Resolution	Result	Voting Method	Poll Results			Proxies Received			
			For	Against	Abstained	For	Against	Abstain	Discretion
1. Remuneration Report	Passed	Poll	8,345,128 99.32%	57,000 0.68%	14,358	8,345,128 99.32%	57,000 0.68%	0	0
2. Election of Mathew O'Hara	Passed	Poll	8,386,344 99.32%	57,000 0.68%	0	8,371,986 99.32%	57,000 0.68%	0	0
3. 10% Placement Facility	Passed	Poll	8,411,744 99.63%	31,600 0.37%		8,397,386 99.63%	31,600 0.37%	0	0
4. Ratification of Prior Issue of Shares	Passed	Poll	8,406,416 99.70%	25,000 0.30%	11,928	8,392,058 99.70%	25,000 0.30%	11,928	0
5. Replacement of Constitution	Passed	Poll	8,399,416 99.62%	32,000 0.38%	11,928	8,385,058 99.62%	32,000 0.38%	11,928	0