

ASX Release

22 October 2024

RESULTS OF GENERAL MEETING

African Gold Ltd (ASX: A1G) (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, the results of the General Meeting held on 22 October 2024.

All resolutions put to the meeting were passed on a poll, details of which are set out on the following page.

This announcement has been authorised by the Company Secretary of African Gold Ltd.

For further information, please contact:

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Company Secretary
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of Prior Issue of Top-Up Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	52,076,338	100.00%	0	0.00%	0	52,076,338	0	0	0
2	Approval to Issue Conditional Placement Shares	Passed	Poll	N/A	50,990,096	100.00%	0	0.00%	0	50,990,096	0	0	0
3	Approval to Issue Broker Options	Passed	Poll	N/A	52,209,887	99.04%	506,451	0.96%	0	52,209,887	506,451	0	0
4	Approval to issue shares to Evan Cranston	Passed	Poll	N/A	52,714,098	100.00%	0	0.00%	2,240	52,714,098	0	2,240	0