

20 April 2026

RESULTS OF GENERAL MEETING

Antilles Gold Limited (ASX Code: AAU) (the 'Company' or 'Antilles Gold') advises, in accordance with Listing Rule 3.13.2, that all the resolutions as set out in the Notice of General Meeting dated 13 March 2026 were passed at the Company's General Meeting held today.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of the resolutions passed at the meeting is set out on the following page.

All resolutions put to the General Meeting were decided on a poll.

There were no resolutions proposed but not put to the meeting.

This announcement has been authorised by the Company Secretary of Antilles Gold Limited.

END

For further information, please contact:

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Resolution details			Instructions given to validly appointed proxies				Number of votes cast on the poll		
Resolution	Resolution Type	Decided by Show of Hands (S) or Poll (P)	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain*
1(a). Approval to issue up to 250,000,000 Director Placement Shares to Mr Zhongzi Zhang (and/or his nominee/s) under Listing Rule 10.11	Ordinary	P	213,127,116 84.68%	38,555,934 15.32%	767,693	0 0.00%	236,041,019 85.96%	38,555,934 14.04%	767,693
1(b). Approval to issue up to 125,000,000 Director Placement Options to Mr Zhongzi Zhang (and/or his nominee/s) under Listing Rule 10.11	Ordinary	P	213,853,202 84.97%	37,829,848 15.03%	767,693	0 0.00%	236,767,105 86.22%	37,829,848 13.78%	767,693

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.