



ASX Release

31 May 2024

RESULTS OF ANNUAL 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, details of the resolutions and proxies received for the Annual General Meeting held on 31 May 2024.

All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

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

For further information, please contact:

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Resolutions voted on at the meeting		Result	Voting method	If s250U applies	If decided by poll					Proxies received			
					Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	19,745,700	95.4%	941,681	4.6%	0	19,465,700	941,681	0	0
2	Re-Election of Director - Peter Williams	Passed	Poll	N/A	21,023,157	95.7%	941,681	4.3%	0	20,557,710	941,681	0	0
3	Re-Election of Director - Tolga Kumova	Passed	Poll	N/A	21,202,723	96.5%	762,115	3.5%	0	20,737,276	762,115	0	0
4	Approval of 10% Placement Capacity	Passed	Poll	N/A	21,023,157	95.7%	941,681	4.3%	0	20,557,710	941,681	0	0
5	Approval of Employee Securities Incentive Plan	Passed	Poll	N/A	19,744,300	95.4%	943,081	4.6%	0	19,464,300	943,081	0	0