

ASX Announcement

21 February 2025

## Results of 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, the results of the General Meeting held on 21 February 2025.

The sole resolution, the approval to issue the Kouroufaba Shares, was passed on a poll as follows:

Poll Results					Proxies received			
Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
Number	%	Number	%	Number	Number	Number	Number	Number
32,445,578	99.44%	181,806	0.56%	0	18,453,829	181,806	0	672,000

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

For further information, please contact:

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