

29 May 2025

RESULTS OF ANNUAL 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 Annual General Meeting dated 11 April 2025 were passed at the Company's Annual 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 AGM 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*
Adoption of Remuneration Report	Ordinary	P	121,671,486 63.44%	70,056,344 36.53%	100,000	67,200 0.03%	162,819,968 84.89%	28,975,062 15.11%	100,000
Re-Election of Director Ugo Carlo	Ordinary	P	285,566,459 80.59%	68,590,421 19.36%	1,000,000	167,200 0.05%	346,292,332 92.64%	27,509,139 7.36%	1,000,000
Re-Approval of Employee Performance Rights Plan	Ordinary	P	121,010,323 62.91%	71,163,769 37.00%	0	167,200 0.09%	163,295,317 84.44%	30,082,487 15.56%	0
Ratification of Prior Issue of Shares to Lake Capital Partners Ltd	Ordinary	P	284,323,111 81.50%	1,657,348 0.48%	6,451,492	62,892,129 18.02%	367,729,143 99.55%	1,657,348 0.45%	6,451,492
Approval of Additional Capacity to Issue Shares	Special	P	285,716,227 81.87%	2,896,595 0.83%	6,319,129	60,392,129 17.30%	366,622,259 99.22%	2,896,595 0.78%	6,319,129

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