

Results of Annual General Meeting

African Gold Ltd (ASX: AIG) 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 29 May 2025.

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:

Ms Oonagh Malone

Company Secretary

T: +61 8 6143 6789

E: admin@african-gold.com

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	57,553,618	100.0%	-	0.0%	0	57,553,618	0	0	0
2	Appointment of Silvia Bottero	Passed	Poll	67,209,930	100.0%	-	0.0%	0	66,495,644	0	0	714,286
3	Re-Election of Director - Evan Cranston	Passed	Poll	65,709,930	97.8%	1,500,000	2.2%	0	65,709,930	1,500,000	0	0
4	Approval of 7.1A Mandate	Passed	Poll	67,209,930	100.0%	-	0.0%	0	67,209,930	0	0	0
5	Ratification of Tranche 1 Shares to Montage	Passed	Poll	67,209,930	100.0%	-	0.0%	0	21,190,289	0	0	46,019,641
6	Approval to issue Tranche 2 Shares to Montage	Passed	Poll	67,209,930	100.0%	-	0.0%	0	21,190,289	0	0	46,019,641
7	Ratification of Placement Shares under Listing Rule 7.1	Passed	Poll	63,424,214	100.0%	-	0.0%	0	63,424,214	0	0	0
8	Ratification of Placement Shares under Listing Rule 7.1A	Passed	Poll	63,424,214	100.0%	-	0.0%	0	63,424,214	0	0	0
9	Approval to issue options to Silvia Bottero	Passed	Poll	64,928,304	97.6%	1,567,340	2.4%	714,286	64,925,304	1,567,340	714,286	3,000
10	Approval to issue options to Mathew O'Hara	Passed	Poll	58,562,280	97.4%	1,567,340	2.6%	7,080,310	58,559,280	1,567,340	7,080,310	3,000
11	Approval to issue options to Peter Williams	Passed	Poll	65,642,590	97.7%	1,567,340	2.3%	0	65,642,590	1,567,340	0	0
12	Approval to issue options to Evan Cranston	Passed	Poll	65,642,590	97.7%	1,567,340	2.3%	0	65,639,590	1,567,340	0	3,000
13	Approval to issue options to Tolga Kumova	Passed	Poll	65,638,546	97.7%	1,567,340	2.3%	4,044	65,635,546	1,567,340	4,044	3,000
14	Approval to issue options to Oonagh Malone	Passed	Poll	63,902,544	99.9%	67,340	0.1%	664,044	63,902,544	67,340	664,044	0
15	Approval to issue options to Martino de Ciccio	Passed	Poll	63,978,546	99.9%	67,340	0.1%	3,164,044	63,978,546	67,340	3,164,044	0
16	Ratification of Shares issued to Easy Drilling	Passed	Poll	67,205,886	100.0%	-	0.0%	4,044	67,205,886	0	4,044	0
17	Increase in Total Aggregate Remuneration for Non-Executive Directors	Passed	Poll	56,254,948	99.9%	84,384	0.1%	8,294,596	56,251,948	84,384	8,294,596	3,000