



AMANI GOLD LIMITED

15 October 2020

The Company Announcements Office
Australian Securities Exchange
SYDNEY, NSW 2000

RESULTS OF ADJOURNED GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Amani Gold Limited provides details in respect to resolutions put to Shareholders and the number of proxy votes received for the General Meeting held today, the 15 October 2020.

All resolutions considered at the meeting passed on a Poll.

Yours faithfully

Nick Harding
Company Secretary

Amani Gold Limited

ABN: 14 113 517 203

CORPORATE DETAILS

ASX Code: ANL

DIRECTORS

KLAUS ECKHOF
Executive Chairman

TSANG KING SUN
Non-Executive Director

ANTONY TRUELOVE
Non-Executive Director

CONG MAOHUAI
Non-Executive Director

NICK HARDING
Company Secretary

CONTACT

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AMANI GOLD LIMITED

ABN 14 113 517 203

Adjourned General Meeting 15 October 2020 11 am (ACST)

					Poll Result					Proxies received			
Resoulution		Result	Voting method	If s250U applies	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Ratification of a previous issue of Shares under a Placement	Passed	Poll	N/A	2,145,690,662	69.51%	941,299,319	30.49%	2,725,000	1,243,789,761	941,299,319	2,725,000	16,703,759
2	Issue of Shares imder a Placement	Passed	Poll	N/A	2,145,490,662	69.51%	941,299,319	30.49%	2,925,000	1,243,789,761	941,299,319	2,925,000	16,503,759
3	Issue of Options to Placement Participants	Passed	Poll	N/A	2,141,733,994	69.38%	945,255,987	30.62%	2,725,000	1,239,258,093	945,255,987	2,725,000	17,278,759
4	Issue of Options to Hartley Limited	Passed	Poll	N/A	3,040,148,590	76.23%	947,878,819	23.77%	2,975,144	2,002,122,689	947,878,819	2,975,144	16,828,759
5	Approval of issue of securities to Directors under a Placement	Passed	Poll	N/A	3,043,136,820	76.31%	944,740,487	23.69%	2,725,246	2,005,110,919	944,740,487	2,725,246	16,828,759
5	Removal of Mr Qiuming Yu as a Director	Passed	Poll	N/A	2,210,358,851	70.14%	940,983,334	29.86%	839,660,368	2,006,413,318	940,983,334	5,780,000	16,628,759

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



Advanced Share Registry Limited- Onsite Meeting System