AMANI GOLD LIMITED

25 March 2020

The Company Announcements Office
Australian Securities Exchange
SYDNEY, NSW 2000

RESULTS OF 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 at the meeting and the number of proxy votes received as detailed below.

Resolutions 1 and 3 were passed on a poll while Resolution 2 was adjourned for consideration on 8 April 2020. Further details for the adjourned meeting will be advised at a later date.

Yours Faithfully

Nick Harding

Company Secretary

Amani Gold Limited
ABN: 14 113 517 203

CORPORATE DETAILS
ASX Code: ANL

DIRECTORS

KLAUS ECKHOF
Chairman

SIK LAP CHAN
Managing Director
and CEO

GRANT THOMAS
Technical Director

QIUMING YU
Executive Director

KING SUN TSANG
Executive Director

ANTONY TRUELOVE
Non-Executive Director

NICK HARDING
Company Secretary

CONTACT

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TABLE 1 - PROXY VOTES RECEIVED

NUMBER	RESOLUTION	FOR	AGAINST	ABSTAIN	DISCRETION	TOTAL
1	Ratification of a previous issue of Convertible Notes	506,265,022	778,480	8,186,600	2,541,750	517,771,852
2	Issue of Shares under a Placement to Shining Mining Limited	508,606,202	379,300	6,244,600	2,541,750	517,771,852
3	Issue of Shares under a Placement to Neo Gold Limited	508,731,202	379,300	6,244,600	2,416,750	517,771,852

TABLE 2 - POLL RESULTS

NUMBER	RESOLUTION	FOR	AGAINST	ABSTAIN	DISCRETION	TOTAL
1	Ratification of a previous issue of Convertible Notes	508,806,772	778,480	8,186,600	0	517,771,852
2	Issue of Shares under a Placement to Shining Mining Limited	ADJOURNED				
3	Issue of Shares under a Placement to Neo Gold Limited	511,147,952	379,300	6,244,600	0	517,771,852