

28 May 2026

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 17 April 2026 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	50,692,689 89.33%	4,799,291 8.46%	155,600	1,256,545 2.21%	125,351,421 96.31%	4,799,291 3.69%	155,600
Election of Director Zhongyi Zhang	Ordinary	P	215,630,624 99.24%	290,406 0.13%	3,055,600	1,356,545 0.62%	313,303,259 99.91%	290,406 0.09%	3,055,600
Re-election of Director Angela Pankhurst	Ordinary	P	214,727,696 97.98%	3,080,406 1.41%	55,600	1,356,545 0.62%	312,400,331 99.02%	3,080,406 0.98%	55,600
Ratification of Prior Issue of Shares to Lake Capital Partners Ltd	Ordinary	P	204,521,407 97.09%	4,769,891 2.26%	0	1,356,545 0.64%	302,194,042 98.45%	4,769,891 1.55%	0
Approval to issue New Options to Astrovest Group Inc	Ordinary	P	214,161,107 97.20%	4,815,523 2.19%	0	1,356,545 0.62%	311,833,742 98.48%	4,815,523 1.52%	0
Approval to issue New Options to Lucerne Investment Ltd	Ordinary	P	214,161,107 97.20%	4,815,523 2.19%	0	1,356,545 0.62%	311,833,742 98.48%	4,815,523 1.52%	0

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*
Approval of Additional Capacity to Issue Shares	Special	P	214,161,107 97.20%	4,815,523 2.19%	0	1,356,545 0.62%	311,833,742 98.48%	4,815,523 1.52%	0

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