

22 November 2021

ANTILLES GOLD RESULTS OF GENERAL MEETING

Antilles Gold Limited (ASX Code: AAU, OTCQB: ANTMF) (the 'Company' or 'Antilles Gold') advises, in accordance with Listing Rule 3.13.3, that all the resolutions as set out in the Notice of General Meeting dated 20 October 2021 were passed at the Company's 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 below:

Short description of Resolution	Voting Method	In Favour	Against	Proxy's discretion	Exclusions	Abstention
Ratification of Previous Issue of Shares (Tranche One Shares)	Show of hands	108,718,624	222,360	16,001	4,026,613	1,350
Approval of the Issue of Options (Tranche One Options)	Show of hands	108,742,624	198,360	16,001	4,026,613	1,350
Approval of the Issue of Options (Lead Manager Options)	Show of hands	110,964,797	334,710	16,001	208,090	1,461,350
Approval of the Issue of Shares and Options (Tranche Two Shares and Options)	Show of hands	112,699,237	268,360	16,001	-	1,350

This announcement has been authorised by the Company Secretary of Antilles Gold Limited.

END

ABOUT ANTILLES GOLD LIMITED:

Antilles Gold is focussed on growth through the successive development of gold projects in Cuba, and on realising the value of assets it holds in the Dominican Republic.

The Company is at the forefront of the emerging gold mining sector in Cuba and intends to participate in the development of two or three mid-size mines through a 49:51 Joint Venture with Cuban Government mining company, GeoMinera SA, with prospects for additional developments in the future.

The current projects of the Joint Venture company, Minera La Victoria SA, are the proposed near term development of the La Demajagua gold/silver mine on the Isle of Youth in south west Cuba for the production of high grade gold concentrate, and the possible development of multiple pits and a centralised concentrator based on five advanced sulphide gold deposits within the Guáimaro-Jobabo region of south east Cuba.

Refer website: www.antillesgold.net

For further information, please contact:

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