

## ASANTE GOLD CORPORATION

### Report of Voting Results

(Section 11.3 of National Instrument 51-102)

In accordance with section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the Annual and Special General Meeting of Shareholders of Asante Gold Corporation (the “**Company**”) held on December 21, 2022 at Suite 1200, 200 Burrard Street, Vancouver, British Columbia (the “**Meeting**”).

#### 1. Fixing the Number of Directors

A resolution approving the number of directors be set at nine was approved. Proxies were received as follows:

For the Motion: 313,321,856 (98.53%)  
Withheld: 4,679,425 (2.49%)

#### 2. Election of Directors

The following nominees were elected as directors to serve until the next annual meeting of shareholders of the Company or until their successors are duly elected or appointed:

<b>Director</b>	<b>Votes For</b>		<b>Votes Withheld</b>	
Douglas MacQuarrie	163,306,775	51.35%	154,694,506	48.65%
Nadia Abdul Aziz	164,334,775	51.68%	153,666,506	48.32%
Bashir Akwasi Ahmed	160,168,109	50.37%	157,833,172	49.63%
Mohammad S A A Alothman	267,420,481	84.09%	50,580,800	15.91%
Malik Easah	164,334,775	51.68%	153,666,506	48.32%
Alex Heath	310,781,321	97.73%	7,219,960	2.27%
Carsten Korch	163,306,775	51.35%	154,694,506	48.65%
Roger Norwich	163,306,775	51.35%	154,694,506	48.65%
Alexander Smirnov	267,420,481	84.09%	50,580,800	15.91%

#### 3. Appointment of Auditors

A resolution appointing Ernst & Young LLP as auditor of the Company until the next annual meeting of shareholders and authorizing the directors of the Company to fix the auditor's remuneration was approved. Proxies were received as follows:

For the Motion: 163,279,037 (97.51%)  
Withheld: 4,169,691 (2.49%)

#### 4. Approval of the Amended and Restated Equity Incentive Plan

A resolution re-approving and confirming the Company’s amended and restated equity incentive plan as described in the management information circular dated November 25, 2022, including that the maximum number of common shares reserved for issuance under the equity incentive plan at any given time is equal to ten percent (10%) of the issued and outstanding common shares as at the date of grant was approved. Proxies were received as follows:

For the Motion: 163,642,121 (51.46%)  
Against: 154,359,160 (48.54%)

For additional information, please see the Company's notice of meeting and information circular dated November 25, 2022 filed on SEDAR in connection with the Meeting.

DATED at Vancouver, British Columbia, Canada, this 23<sup>rd</sup> day of December, 2022.

**ASANTE GOLD CORPORATION**

*/s/ Charlotte May*

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Charlotte May

Corporate Secretary