

## ASANTE GOLD CORPORATION

### Report of Voting Results - AMENDED (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 General Meeting of Shareholders of Asante Gold Corporation (the “**Company**”) held on April 23, 2024 at Suite 3400, 100 King Street West, Toronto, Ontario (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: 276,119,224 (95.77%)  
Against the Motion: 12,186,877 (4.23%)

#### 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:

Director	Votes For		Votes Withheld	
Bashir Akwasi Ahmed	287,655,682	99.89%	310,749	0.11%
Mohammad S A A Alothman	268,213,707	93.14%	19,752,724	6.86%
David Anthony	275,567,492	95.69%	12,398,939	4.31%
Malik Easah	275,915,389	95.82%	12,051,042	4.18%
Alex Heath	268,495,492	93.24%	19,470,939	6.76%
Edward Koranteng	267,340,157	92.84%	20,626,274	7.16%
Carsten Korch	275,450,889	95.65%	12,515,542	4.35%
Roger Norwich	275,450,889	95.65%	12,515,542	4.35%
Alexander Smirnov	268,218,707	93.14%	19,747,724	6.86%

#### 3. Appointment of Auditors

A resolution appointing PricewaterhouseCoopers 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: 288,064,317 (99.92%)  
Withheld: 241,784 (0.08%)

For additional information, please see the Company’s notice of meeting and information circular dated March 18, 2024 filed on SEDAR ([www.sedarplus.ca](http://www.sedarplus.ca)) in connection with the Meeting.

DATED at Toronto, Ontario, Canada, this 24<sup>th</sup> day of April, 2024.

ASANTE GOLD CORPORATION

/s/ Charlotte May  
Charlotte May  
Corporate Secretary