

AFRITIN MINING LIMITED
ANNUAL GENERAL MEETING
25th August 2021

VOTING COUNT

QUORUM CHECK (5% MIN)	40,18%
TOTAL SHARES	1 122 334 912
IN ATTENDANCE/PROXY	446 896 992

ORDINARY RESOLUTION 1	SHARES TO VOTE	VOTE			WITHHELD
		FOR	AGAINST		
PROXIES (RECEIVED IN ADVANCE)	340 494 908	340 492 462	0		2 446
PROXIES (IN ATTENDANCE IN PERSON)					
DISCRETION BY PROXIES					
MEMBERS IN ATTENDANCE IN PERSON					
Laurence Robb	320 512	320 512			
Laurence Robb representing Anthony Wiljan	2 149 841	2 149 841			
Stuart Kerrigan representing Alice Holdings Limited	12 000 000	12 000 000			
Stuart Kerrigan representing Namnico Limited	91 931 731	91 931 731			
TOTALS	446 896 992	446 894 546	0	0,00	2 446
Percentages (%)		100,0000			

ORDINARY RESOLUTION 2	SHARES TO VOTE	VOTE			WITHHELD
		FOR	AGAINST		
PROXIES (RECEIVED IN ADVANCE)	340 494 908	330 993 908	9 500 000		1 000
PROXIES (IN ATTENDANCE IN PERSON)					
DISCRETION BY PROXIES					
MEMBERS IN ATTENDANCE IN PERSON					
Laurence Robb	320 512	320 512			
Laurence Robb representing Anthony Wiljan	2 149 841	2 149 841			
Stuart Kerrigan representing Alice Holdings Limited	12 000 000	12 000 000			
Stuart Kerrigan representing Namnico Limited	91 931 731	91 931 731			
TOTALS	446 896 992	437 395 992	9 500 000	2,13	1 000
Percentages (%)		97,87			

ORDINARY RESOLUTION 3	SHARES TO VOTE	VOTE			WITHHELD
		FOR	AGAINST		
PROXIES (RECEIVED IN ADVANCE)	340 494 908	263 893 220	76 599 242		2 446
PROXIES (IN ATTENDANCE IN PERSON)					
DISCRETION BY PROXIES					
MEMBERS IN ATTENDANCE IN PERSON					
Laurence Robb	320 512	320 512			
Laurence Robb representing Anthony Wiljan	2 149 841	2 149 841			
Stuart Kerrigan representing Alice Holdings Limited	12 000 000	12 000 000			
Stuart Kerrigan representing Namnico Limited	91 931 731	91 931 731			
TOTALS	446 896 992	370 296 304	76 599 242	17,14	2 446
Percentages (%)		82,86			

ORDINARY RESOLUTION 4	SHARES TO VOTE	VOTE			WITHHELD
		FOR	AGAINST		
PROXIES (RECEIVED IN ADVANCE)	340 494 908	330 410 762	10 083 146		1 000
PROXIES (IN ATTENDANCE IN PERSON)					
DISCRETION BY PROXIES					
MEMBERS IN ATTENDANCE IN PERSON					
Laurence Robb	320 512	320 512			
Laurence Robb representing Anthony Wiljan	2 149 841	2 149 841			
Stuart Kerrigan representing Alice Holdings Limited	12 000 000	12 000 000			
Stuart Kerrigan representing Namnico Limited	91 931 731	91 931 731			
TOTALS	446 896 992	436 812 846	10 083 146	2,26	1 000
Percentages (%)		97,74			

ORDINARY RESOLUTION 5	SHARES TO VOTE	VOTE			WITHHELD
		FOR	AGAINST		
PROXIES (RECEIVED IN ADVANCE)	340 492 462	339 910 762	583 146		1 000
PROXIES (IN ATTENDANCE IN PERSON)					
DISCRETION BY PROXIES					
MEMBERS IN ATTENDANCE IN PERSON					
Laurence Robb	320 512	320 512			
Laurence Robb representing Anthony Wiljan	2 149 841	2 149 841			
Stuart Kerrigan representing Alice Holdings Limited	12 000 000	12 000 000			
Stuart Kerrigan representing Namnico Limited	91 931 731	91 931 731			
TOTALS	446 894 546	446 312 846	583 146	0,13	1 000
Percentages (%)		99,87			

ORDINARY RESOLUTION 6	SHARES TO VOTE	VOTE			WITHHELD
		FOR	AGAINST		
PROXIES (RECEIVED IN ADVANCE)	340 492 462	330 204 104	10 108 473		180 885
PROXIES (IN ATTENDANCE IN PERSON)					
DISCRETION BY PROXIES					
MEMBERS IN ATTENDANCE IN PERSON					
Laurence Robb	320 512	320 512			
Laurence Robb representing Anthony Wiljan	2 149 841	2 149 841			
Stuart Kerrigan representing Alice Holdings Limited	12 000 000	12 000 000			
Stuart Kerrigan representing Namnico Limited	91 931 731	91 931 731			
TOTALS	446 894 546	436 606 188	10 108 473	2,26	180 885
Percentages (%)		97,74			

EXTRAORDINARY RESOLUTION 7	SHARES TO VOTE	VOTE			WITHHELD
		FOR	AGAINST		
PROXIES (RECEIVED IN ADVANCE)	340 492 462	254 188 187	86 125 836		180 885
PROXIES (IN ATTENDANCE IN PERSON)					
DISCRETION BY PROXIES					
MEMBERS IN ATTENDANCE IN PERSON					
Laurence Robb	320 512	320 512			
Laurence Robb representing Anthony Wiljan	2 149 841	2 149 841			
Stuart Kerrigan representing Alice Holdings Limited	12 000 000	12 000 000			
Stuart Kerrigan representing Namnico Limited	91 931 731	91 931 731			
TOTALS	446 894 546	360 590 271	86 125 836	19,28	180 885
Percentages (%)		80,72			

EXTRAORDINARY RESOLUTION 8	SHARES TO VOTE	VOTE			WITHHELD
		FOR	AGAINST		
PROXIES (RECEIVED IN ADVANCE)	340 492 462	253 593 624	77 400 284		9 501 000
PROXIES (IN ATTENDANCE IN PERSON)					
DISCRETION BY PROXIES					
MEMBERS IN ATTENDANCE IN PERSON					
Laurence Robb	320 512	320 512			
Laurence Robb representing Anthony Wiljan	2 149 841	2 149 841			
Stuart Kerrigan representing Alice Holdings Limited	12 000 000	12 000 000			
Stuart Kerrigan representing Namnico Limited	91 931 731	91 931 731			
TOTALS	446 894 546	359 995 708	77 400 284	17,70	9 501 000
Percentages (%)		80,30			