

AFRITIN MINING LIMITED
ANNUAL GENERAL MEETING
29th September 2020

VOTING COUNT

QUORUM CHECK (5% MIN)	27,13%
TOTAL SHARES	813 657 941
IN ATTENDANCE/PROXY	220 768 994

ORDINARY RESOLUTION 1	SHARES TO VOTE	VOTE		
		FOR	AGAINST	WITHHELD
PROXIES (RECEIVED IN ADVANCE)	180 623 642	180 623 642		
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)				
Laurence Robb	320 512	320 512		
Anthony Viljoen	2 149 841	2 149 841		
Glen Parsons	1 025 641	1 025 641		
Roger Williams	641 025	641 025		
Nick Babbe representing Oak Trust (Guernsey) Limited	33 333 333	33 333 333		
Stuart Kerrigan representing Oak Trust (Guernsey) Limited	2 675 000	2 675 000		
TOTAL SHARES	220 768 994	220 768 994	0	0
TOTALS	220 768 994	220 768 994	0	0
Percentages (%)		100,00	0,00	0,00

ORDINARY RESOLUTION 2	SHARES TO VOTE	VOTE		
		FOR	AGAINST	WITHHELD
PROXIES (RECEIVED IN ADVANCE)	180 623 642	180 623 642		
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)				
Laurence Robb	320 512	320 512		
Anthony Viljoen	2 149 841	2 149 841		
Glen Parsons	1 025 641	1 025 641		
Roger Williams	641 025	641 025		
Nick Babbe representing Oak Trust (Guernsey) Limited	33 333 333	33 333 333		
Stuart Kerrigan representing Oak Trust (Guernsey) Limited	2 675 000	2 675 000		
TOTAL SHARES	220 768 994	220 768 994	0	0
TOTALS	220 768 994	220 768 994	0	0
Percentages (%)		100,00	0,00	0,00

ORDINARY RESOLUTION 3	SHARES TO VOTE	VOTE		
		FOR	AGAINST	WITHHELD
PROXIES (RECEIVED IN ADVANCE)	180 623 642	180 623 642		
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)				
Laurence Robb	320 512	320 512		
Anthony Viljoen	2 149 841	2 149 841		
Glen Parsons	1 025 641	1 025 641		
Roger Williams	641 025	641 025		
Nick Babbe representing Oak Trust (Guernsey) Limited	33 333 333	33 333 333		
Stuart Kerrigan representing Oak Trust (Guernsey) Limited	2 675 000	2 675 000		
TOTAL SHARES	220 768 994	220 768 994	0	0
TOTALS	220 768 994	220 768 994	0	0
Percentages (%)		100,00	0,00	0,00

ORDINARY RESOLUTION 4	SHARES TO VOTE	VOTE		
		FOR	AGAINST	WITHHELD
PROXIES (RECEIVED IN ADVANCE)	180 623 642	180 623 642		
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)				
Laurence Robb	320 512	320 512		
Anthony Viljoen	2 149 841	2 149 841		
Glen Parsons	1 025 641	1 025 641		
Roger Williams	641 025	641 025		
Nick Babbe representing Oak Trust (Guernsey) Limited	33 333 333	33 333 333		
Stuart Kerrigan representing Oak Trust (Guernsey) Limited	2 675 000	2 675 000		
TOTAL SHARES	220 768 994	220 768 994	0	0
TOTALS	220 768 994	220 768 994	0	0
Percentages (%)		100,00	0,00	0,00

ORDINARY RESOLUTION 5	SHARES TO VOTE	VOTE		
		FOR	AGAINST	WITHHELD
PROXIES (RECEIVED IN ADVANCE)	180 623 642	180 623 642		
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)				
Laurence Robb	320 512	320 512		
Anthony Viljoen	2 149 841	2 149 841		
Glen Parsons	1 025 641	1 025 641		
Roger Williams	641 025	641 025		
Nick Babbe representing Oak Trust (Guernsey) Limited	33 333 333	33 333 333		
Stuart Kerrigan representing Oak Trust (Guernsey) Limited	2 675 000	2 675 000		
TOTAL SHARES	220 768 994	220 768 994	0	0
TOTALS	220 768 994	220 768 994	0	0
Percentages (%)		100,00	0,00	0,00

ORDINARY RESOLUTION 6	SHARES TO VOTE	VOTE		
		FOR	AGAINST	WITHHELD
PROXIES (RECEIVED IN ADVANCE)	180 623 642	180 115 582	88 780	419 280
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)				
Laurence Robb	320 512	320 512		
Anthony Viljoen	2 149 841	2 149 841		
Glen Parsons	1 025 641	1 025 641		
Roger Williams	641 025	641 025		
Nick Babbe representing Oak Trust (Guernsey) Limited	33 333 333	33 333 333		
Stuart Kerrigan representing Oak Trust (Guernsey) Limited	2 675 000	2 675 000		
TOTAL SHARES	220 768 994	220 260 934	88 780	419 280
TOTALS	220 768 994	220 260 934	88 780	419 280
Percentages (%)		99,860	0,04029	

EXTRAORDINARY RESOLUTION 7	SHARES TO VOTE	VOTE		
		FOR	AGAINST	WITHHELD
PROXIES (RECEIVED IN ADVANCE)	180 623 642	164 541 941	88 780	15 992 921
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)				
Laurence Robb	320 512	320 512		
Anthony Viljoen	2 149 841	2 149 841		
Glen Parsons	1 025 641	1 025 641		
Roger Williams	641 025	641 025		
Nick Babbe representing Oak Trust (Guernsey) Limited	33 333 333	33 333 333		
Stuart Kerrigan representing Oak Trust (Guernsey) Limited	2 675 000	2 675 000		
TOTAL SHARES	220 768 994	204 687 293	88 780	15 992 921
TOTALS	220 768 994	204 687 293	88 780	15 992 921
Percentages (%)		99,96	0,04	

EXTRAORDINARY RESOLUTION 8	SHARES TO VOTE	VOTE		
		FOR	AGAINST	WITHHELD
PROXIES (RECEIVED IN ADVANCE)	180 623 642	179 996 511	88 780	538 351
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)				
Laurence Robb	320 512	320 512		
Anthony Viljoen	2 149 841	2 149 841		
Glen Parsons	1 025 641	1 025 641		
Roger Williams	641 025	641 025		
Nick Babbe representing Oak Trust (Guernsey) Limited	33 333 333	33 333 333		
Stuart Kerrigan representing Oak Trust (Guernsey) Limited	2 675 000	2 675 000		
TOTAL SHARES	220 768 994	220 141 863	88 780	538 351
TOTALS	220 768 994	220 141 863	88 780	538 351
Percentages (%)		99,86	0,04	