

AFRITIN MINING LIMITED  
EXTRAORDINARY MEETING  
5TH JANUARY 2023

**VOTING COUNT**

QUORUM CHECK (5% MIN)	<b>39.49%</b>
TOTAL SHARES	1,517,863,344
IN ATTENDANCE/PROXY	599,453,566

ORDINARY RESOLUTION 1	SHARES TO VOTE	VOTE		
		FOR	AGAINST	WITHHELD
PROXIES (RECEIVED IN ADVANCE)	598,278,084	597,063,392	1,067,867	146,825
PROXIES (IN ATTENDANCE IN PERSON)				
DISCRETION BY PROXIES				
MEMBERS IN ATTENDANCE IN PERSON				
Anthony Viljoen	149,841	149,841		
Glen Parsons	1,025,641	1,025,641		
	<b>TOTAL SHARES</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
	599,453,566	598,238,874	1,067,867	146,825
Percentages (%)		99.8218	0.18	

EXTRAORDINARY RESOLUTION 2	SHARES TO VOTE	VOTE		
		FOR	AGAINST	WITHHELD
PROXIES (RECEIVED IN ADVANCE)	598,278,084	587,134,711	10,985,408	157,965
PROXIES (IN ATTENDANCE IN PERSON)				
DISCRETION BY PROXIES				
MEMBERS IN ATTENDANCE IN PERSON				
Anthony Viljoen	149,841	149,841		
Glen Parsons	1,025,641	1,025,641		
	<b>TOTAL SHARES</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
TOTALS	599,453,566	588,310,193	10,985,408	157,965
Percentages (%)		98.17	1.83	

SPECIAL RESOLUTION 3	SHARES TO VOTE	VOTE		
		FOR	AGAINST	WITHHELD
PROXIES (RECEIVED IN ADVANCE)	598,278,084	596,662,641	1,098,618	516,825
PROXIES (IN ATTENDANCE IN PERSON)				
DISCRETION BY PROXIES				
MEMBERS IN ATTENDANCE IN PERSON				
Anthony Viljoen	149,841	149,841		
Glen Parsons	1,025,641	1,025,641		
	<b>TOTAL SHARES</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
TOTALS	599,453,566	597,838,123	1,098,618	516,825
Percentages (%)		99.82	0.18	