

AFRITIN MINING LIMITED  
ANNUAL GENERAL MEETING  
29TH SEPTEMBER 2022

VOTING COUNT

QUORUM CHECK (5% MIN)	38.82%
TOTAL SHARES	1 344 543 344
IN ATTENDANCE/PROXY	521 999 745

		VOTE			
		SHARES TO VOTE	FOR	AGAINST	WITHHELD
<b>ORDINARY RESOLUTION 1</b>					
PROXIES (RECEIVED IN ADVANCE)		410 202 157	409 852 687	342 030	7 440
PROXIES (IN ATTENDANCE IN PERSON)					
DISCRETION BY PROXIES					
Naminco Limited	(Chairman)	91 931 731	91 931 731	0	0
Allez Holdings Limited	(chairman)	12 000 000	12 000 000	0	0
Huntress (CI) Nominee Ltd A/c KGCLT	(Chairman)	6 369 863	6 369 963	0	0
Laurence Robb	(Chairman)	320 512	320 512	0	0
Glen Parsons	(Chairman)	1 025 641	1 025 641	0	0
Anthony Viljoen	(Chairman)	149 841	149 841	0	0
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)					
TOTALS		521 999 745	521 650 375	342 030	7 440
Percentages (%)			99.9345	0.07	
<b>ORDINARY RESOLUTION 2</b>					
PROXIES (RECEIVED IN ADVANCE)		410 202 157	390 696 163	19 500 000	5 994
PROXIES (IN ATTENDANCE IN PERSON)					
DISCRETION BY PROXIES					
Naminco Limited	(Chairman)	91 931 731	91 931 731	0	0
Allez Holdings Limited	(chairman)	12 000 000	12 000 000	0	0
Huntress (CI) Nominee Ltd A/c KGCLT	(Chairman)	6 369 863	6 369 963	0	0
Laurence Robb	(Chairman)	320 512	320 512	0	0
Glen Parsons	(Chairman)	1 025 641	1 025 641	0	0
Anthony Viljoen	(Chairman)	149 841	149 841	0	0
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)					
TOTALS		521 999 745	502 493 851	19 500 000	5 994
Percentages (%)			96.26	3.74	
<b>ORDINARY RESOLUTION 3</b>					
PROXIES (RECEIVED IN ADVANCE)		410 202 157	390 719 107	19 475 610	7 440
PROXIES (IN ATTENDANCE IN PERSON)					
DISCRETION BY PROXIES					
Naminco Limited	(Chairman)	91 931 731	91 931 731	0	0
Allez Holdings Limited	(chairman)	12 000 000	12 000 000	0	0
Huntress (CI) Nominee Ltd A/c KGCLT	(Chairman)	6 369 863	6 369 963	0	0
Laurence Robb	(Chairman)	320 512	320 512	0	0
Glen Parsons	(Chairman)	1 025 641	1 025 641	0	0
Anthony Viljoen	(Chairman)	149 841	149 841	0	0
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)					
TOTALS		521 999 745	502 516 795	19 475 610	7 440
Percentages (%)			96.27	3.73	
<b>ORDINARY RESOLUTION 4</b>					
PROXIES (RECEIVED IN ADVANCE)		410 202 157	409 547 687	647 030	7 440
PROXIES (IN ATTENDANCE IN PERSON)					
DISCRETION BY PROXIES					
Naminco Limited	(Chairman)	91 931 731	91 931 731	0	0
Allez Holdings Limited	(chairman)	12 000 000	12 000 000	0	0
Huntress (CI) Nominee Ltd A/c KGCLT	(Chairman)	6 369 863	6 369 963	0	0
Laurence Robb	(Chairman)	320 512	320 512	0	0
Glen Parsons	(Chairman)	1 025 641	1 025 641	0	0
Anthony Viljoen	(Chairman)	149 841	149 841	0	0
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)					
TOTALS		521 999 745	521 345 375	647 030	7 440
Percentages (%)			99.88	0.12	

	SHARES TO VOTE	FOR	AGAINST	WITHHELD
<b>ORDINARY RESOLUTION 5</b>				
PROXIES (RECEIVED IN ADVANCE)	410 202 157	409 871 163	25 000	305 994
PROXIES (IN ATTENDANCE IN PERSON)				
DISCRETION BY PROXIES				
Naminco Limited (Chairman)	91 931 731	91 931 731	0	0
Allez Holdings Limited (Chairman)	12 000 000	12 000 000	0	0
Huntress (CI) Nominee Ltd A/c KGCLT (Chairman)	6 369 863	6 369 963	0	0
Laurence Robb (Chairman)	320 512	320 512	0	0
Glen Parsons (Chairman)	1 025 641	1 025 641	0	0
Anthony Viljoen (Chairman)	149 841	149 841	0	0
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)				
<b>TOTALS</b>	<b>TOTAL SHARES</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
Percentages (%)	521 999 745	521 668 851	25 000	305 994
		100.00	0.00	
<b>ORDINARY RESOLUTION 6</b>				
PROXIES (RECEIVED IN ADVANCE)	410 202 157	409 876 163	0	325 994
PROXIES (IN ATTENDANCE IN PERSON)				
DISCRETION BY PROXIES				
Naminco Limited (Chairman)	91 931 731	91 931 731	0	0
Allez Holdings Limited (Chairman)	12 000 000	12 000 000	0	0
Huntress (CI) Nominee Ltd A/c KGCLT (Chairman)	6 369 863	6 369 963	0	0
Laurence Robb (Chairman)	320 512	320 512	0	0
Glen Parsons (Chairman)	1 025 641	1 025 641	0	0
Anthony Viljoen (Chairman)	149 841	149 841	0	0
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)				
<b>TOTALS</b>	<b>TOTAL SHARES</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
Percentages (%)	521 999 745	521 673 851	0	325 994
		100.00	0.00	
<b>ORDINARY RESOLUTION 7</b>				
PROXIES (RECEIVED IN ADVANCE)	410 202 157	390 394 717	19 801 446	5 994
PROXIES (IN ATTENDANCE IN PERSON)				
DISCRETION BY PROXIES				
Naminco Limited (Chairman)	91 931 731	91 931 731	0	0
Allez Holdings Limited (Chairman)	12 000 000	12 000 000	0	0
Huntress (CI) Nominee Ltd A/c KGCLT (Chairman)	6 369 863	6 369 963	0	0
Laurence Robb (Chairman)	320 512	320 512	0	0
Glen Parsons (Chairman)	1 025 641	1 025 641	0	0
Anthony Viljoen (Chairman)	149 841	149 841	0	0
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)				
<b>TOTALS</b>	<b>TOTAL SHARES</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
Percentages (%)	521 999 745	502 192 405	19 801 446	5 994
		96.21	3.79	

	SHARES TO VOTE	VOTE		WITHHELD
		FOR	AGAINST	
<b>ORDINARY RESOLUTION 8</b>				
PROXIES (RECEIVED IN ADVANCE)	410 202 157	389 736 765	20 438 249	27 143
PROXIES (IN ATTENDANCE IN PERSON)				
DISCRETION BY PROXIES				
Naminco Limited (Chairman)	91 931 731	91 931 731	0	0
Allez Holdings Limited (Chairman)	12 000 000	12 000 000	0	0
Huntress (CI) Nominee Ltd A/c KGCLT (Chairman)	6 369 863	6 369 963	0	0
Laurence Robb (Chairman)	320 512	320 512	0	0
Glen Parsons (Chairman)	1 025 641	1 025 641	0	0
Anthony Viljoen (Chairman)	149 841	149 841	0	0
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)				
<b>TOTALS</b>	<b>TOTAL SHARES</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
Percentages (%)	521 999 745	501 534 453	20 438 249	27 143
		96.08	3.92	
<b>EXTRAORDINARY RESOLUTION 9</b>				
PROXIES (RECEIVED IN ADVANCE)	410 202 157	258 579 132	151 585 882	37 143
PROXIES (IN ATTENDANCE IN PERSON)				
DISCRETION BY PROXIES				
Naminco Limited (Chairman)	91 931 731	91 931 731	0	0
Allez Holdings Limited (Chairman)	12 000 000	12 000 000	0	0
Huntress (CI) Nominee Ltd A/c KGCLT (Chairman)	6 369 863	6 369 963	0	0
Laurence Robb (Chairman)	320 512	320 512	0	0
Glen Parsons (Chairman)	1 025 641	1 025 641	0	0
Anthony Viljoen (Chairman)	149 841	149 841	0	0
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)				
<b>TOTALS</b>	<b>TOTAL SHARES</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
Percentages (%)	521 999 745	370 376 820	151 585 882	37 143
		70.96	29.04	
<b>EXTRAORDINARY RESOLUTION 10</b>				
PROXIES (RECEIVED IN ADVANCE)	410 202 157	389 725 527	20 449 487	27 143
PROXIES (IN ATTENDANCE IN PERSON)				
DISCRETION BY PROXIES				
Naminco Limited (Chairman)	91 931 731	91 931 731	0	0
Allez Holdings Limited (Chairman)	12 000 000	12 000 000	0	0
Huntress (CI) Nominee Ltd A/c KGCLT (Chairman)	6 369 863	6 369 963	0	0
Laurence Robb (Chairman)	320 512	320 512	0	0
Glen Parsons (Chairman)	1 025 641	1 025 641	0	0
Anthony Viljoen (Chairman)	149 841	149 841	0	0
MEMBERS IN ATTENDANCE IN PERSON (OR BY TELEPHONE)				
<b>TOTALS</b>	<b>TOTAL SHARES</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
Percentages (%)	521 999 745	501 523 215	20 449 487	27 143
		96.08	3.92	