

ASANTE GOLD CORPORATION

Report of Voting Results

(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 October 21, 2025 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: 373,256,704 (100.00%)
Against the Motion: 1,605 (0.00%)

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	281,855,663	80.48%	68,362,725	19.52%
David Anthony	327,736,313	93.58%	22,482,075	6.42%
Malik Easah	350,217,663	100.00%	725	0.00%
Alex Heath	251,935,036	71.94%	98,283,352	28.06%
Alireza Abbassi Monjezi	281,846,525	80.48%	68,371,863	19.52%
Roger Norwich	280,040,663	79.96%	70,177,725	20.04%
Alexander Smirnov	259,365,175	74.06%	90,853,213	25.94%

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: 373,256,704 (100.00%)
Withheld: 1,605 (0.00%)

4. Approval of Omnibus Equity Incentive Plan

A resolution approving the Company's Omnibus Equity Incentive Plan and All Unallocated Options, RSUs and DSUs under the Omnibus Equity Incentive Plan. Proxies were received as follows:

For the Motion: 349,100,456 (99.68%)
Withheld: 1,117,932 (0.32%)

5. **Approval of Employee Share Purchase Plan**

A resolution approving the Company's Employee Share Purchase Plan. Proxies were received as follows:

For the Motion:	320,412,590 (91.49%)
Withheld:	29,805,798 (8.51%)

For additional information, please see the Company's notice of meeting and information circular dated September 18, 2025 filed on SEDAR+ (www.sedarplus.ca) in connection with the Meeting.

DATED at Toronto, Ontario, Canada, this 22nd day of October, 2025.

ASANTE GOLD CORPORATION

/s/ Charlotte May

Charlotte May
Corporate Secretary