

## **Results of the Annual General Meeting (“AGM”)**

Conducted by electronic participation via the Zoom platform, 27 September 2022

Andiamo Exploration Limited (“the Company”)

The following ordinary resolutions were all passed by unanimous vote at the AGM:

Special Resolution 1:

THAT, the maximum number of directors appointed to the board of the Company at any one time may not exceed six directors and the Articles of Association of the Company be amended accordingly.

Special Resolution 2:

THAT, at every annual general meeting of the Company, any new director, appointed since the last general meeting of the Company, be required to retire from office and may offer himself/herself for election/re-election by the members of the Company and that the Articles of Association of the Company be amended accordingly.

Special Resolution 3:

THAT, any director who held office at the time of the two preceding annual general meetings and who did not retire at either of them be required to retire from office and may offer himself/herself for election/re-election by the members of the Company and that the Articles of Association of the Company be amended accordingly.

Ordinary Resolution 4:

THAT, Mr. T. Botoulas be re-elected as an executive director.

Ordinary Resolution 5:

THAT, Dr. S. Berhe be re-elected as an executive director.

Ordinary Resolution 6:

THAT, Mr. R. de Bruin be re-elected as a non-executive director.

Ordinary Resolution 7:

THAT, Mr. D. Paxton be re-elected as a non-executive director.

Ordinary Resolution 8:

THAT, Mr. A. Turk be re-elected as a non-executive director.

Ordinary Resolution 9:

THAT, Dr. M. Heyhoe be re-elected as a non-executive director.

As a result of the resolutions 4 to 9 above, the current board of directors of the Company is as follows:

Dr. Seife Berhe, appointed 17 September 2010, re-elected 27 September 2022  
Mr. Rudolph de Bruin, appointed 16 July 2019, re-elected 27 September 2022  
Mr. Ashley Turk, appointed 16 July 2019, re-elected 27 September 2022  
Mr. Theo Botoulas, appointed 9 January 2020, re-elected 27 September 2022  
Mr. David Paxton, appointed 9 January 2020, re-elected 27 September 2022  
Dr. Mark Heyhoe, appointed 15 July 2022, re-elected 27 September 2022

The Managing Directors Report and a short presentation on the recent developments of the Company were presented by Mr Theo Botoulas (CEO) and is available on the Company website.

For any further enquiries please contact Ashley Turk at [ashley@andimoexploration.com](mailto:ashley@andimoexploration.com).