



**PRESS RELEASE**

**PR. No.384/2025**

**ASANTE GOLD CORPORATION (ASG)-**

**ASANTE ANNOUNCES DETAILS OF ITS SHAREHOLDER MEETING  
AND THE AVAILABILITY OF PROXY MATERIALS**

ASG has released the attached announcement for the information of the general investing public.

Issued in Accra, this 9<sup>th</sup>  
day of October 2025

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att'd.

**Distribution:**

1. All LDMs
2. General Public
3. Listed Companies
4. Central Securities Depository
5. CSD Registrars, (Registrars for ASG shares)
6. Custodians
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

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**Head of Listing, GSE on 0302 669908, 669914, 669935**

**\*GT**