



**PRESS RELEASE**

**PR. No.457/2025**

**ASANTE GOLD CORPORATION (ASG)-**

**ASANTE GOLD ANNOUNCES RESULTS OF ANNUAL GENERAL  
& SPECIAL MEETING OF SHAREHOLDERS**

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

Issued in Accra, this 10<sup>th</sup>  
day of December 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**