



**PRESS RELEASE**

**PR. No. 389/2022**

**ASANTE GOLD CORPORATION (ASG)-**

**NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING**

ASG announces for the information of the general investing public that, the annual and special general meeting of the shareholders of the company will be held on Wednesday, December 21, 2022, at 10:00 a.m. (Vancouver time). The Meeting will be held at Suite 1200, 200 Burrard Street, Vancouver, British Columbia

Attached is the Notice of the Annual and Special General Meeting.

Issued in Accra, this 1<sup>st</sup>  
day of December 2022.

**- E N D -**

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

**For enquiries, contact:**

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

\*XA





Suite 615 – 800 West Pender Street  
Vancouver, British Columbia, V6C 2V6  
604 558 1134 or info@asantegold.com

## **NOTICE OF ANNUAL AND SPECIAL GENERAL MEETING**

**NOTICE IS GIVEN THAT** the annual and special general meeting (the "Meeting") of the shareholders of Asante Gold Corporation (the "Company") will be held on Wednesday, December 21, 2022 at 10:00 a.m. (Vancouver time). The Meeting will be held at Suite 1200, 200 Burrard Street, Vancouver, British Columbia for the following purposes:

1. To receive and consider the financial statements of the Company, together with the auditor's report thereon for the financial year ended January 31, 2022.
2. To fix the number of Directors at nine.
3. To elect Directors for the ensuing year.
4. To appoint the auditor for the ensuing year.
5. To consider and, if thought fit, to approve an ordinary resolution approving and ratifying the Company's Amended Equity Incentive Plan, as more fully set forth in the information circular accompanying this notice.

Particulars of the foregoing matters are set forth in the accompanying management information circular. The directors of the Company have fixed the close of business on November 3, 2022 as the record date for the determination of the shareholders of the Company entitled to receive notice of the Meeting.

DATED at Vancouver, Canada this 25<sup>th</sup> day of November, 2022.

### **BY ORDER OF THE BOARD OF DIRECTORS**

*/s/ "Douglas MacQuarrie"*

\_\_\_\_\_  
Douglas MacQuarrie, Chairman

Shareholders who will not attend the Meeting in person are requested to complete and sign the accompanying form of proxy and return it by mail in the enclosed return envelope or by facsimile or by Internet. To be effective, proxies must be received by the Company's transfer agent, Computershare Trust Company of Canada, 100 University Avenue, 8<sup>th</sup> Floor, Toronto, Ontario, M5J 2Y1, Attention: Proxy Department, or by facsimile at 1-416-595-9593 or by Internet prior to 10:00 a.m. (Vancouver time) on Monday, December 19, 2022 or if the Meeting is adjourned, by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to when any adjournment thereof is to be held, or may be deposited with the Chair of the Meeting at any time prior to the commencement of the Meeting or any adjournment thereof. Non-registered shareholders (beneficial holders) must deliver their completed proxies in accordance with the instructions given by their financial institution or other intermediary that forwarded the form of proxy to them.