



## **ASX ANNOUNCEMENT**

25 November 2020

### **RESULTS OF ANNUAL GENERAL MEETING**

Aldoro Resources Limited (ASX: ARN) advises the outcome of the resolutions put to the Annual General Meeting of shareholders held today, 25 November 2020.

The following resolutions were decided by way of poll:

- Resolution 1: Adoption of Remuneration Report
- Resolution 3: Election of Director – Caedmon Marriott
- Resolution 4: Election of Director – Lincoln Ho
- Resolution 5: Approval of 7.1A Mandate

We also advise, however, that:

- Resolution 2: Election of Director – Rhod Grivas was withdrawn by the Chairman.

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is attached.

For and on behalf of the board:

**Sarah Smith**  
**Company Secretary**

# Disclosure of Proxy Votes

## Aldoro Resources Limited

Annual General Meeting

Wednesday, 25 November 2020



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	9,273,906	6,814,941 73.49%	2,448,965 26.41%	12,884,204	10,000 0.11%	7,022,364 74.14%	2,448,965 25.86%	15,662,995
2 Election of Director – Rhod Grivas	-	-	Resolution withdrawn				Resolution withdrawn		
3 Election of Director – Caedmon Marriott	P	22,158,110	7,947,045 35.87%	14,201,065 64.09%	0	10,000 0.05%	8,154,468 36.11%	14,426,065 63.89%	2,553,791
4 Election of Director – Lincoln Ho	P	11,977,225	10,215,981 85.30%	1,751,244 14.62%	10,180,885	10,000 0.08%	10,527,904 84.90%	1,871,744 15.10%	12,734,676
5 Approval of 7.1A Mandate	P	22,158,110	22,148,110 99.95%	0 0.00%	0	10,000 0.05%	22,460,033 99.47%	120,500 0.53%	2,553,791

