

RESULTS OF ANNUAL GENERAL MEETING

Alderan Resources Limited (ASX: AL8) (**Alderan** or the **Company**) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 27 November 2020. All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement has been authorised for release by the Company Secretary of Alderan Resources Ltd.

For further information, please contact:

Mathew O'Hara
Company Secretary
+61 8 6143 6711

ALDERAN RESOURCES LIMITED

ABN: 55 165 079 201
Suite 23, 513 Hay Street, Subiaco, 6008, WA
www.alderanresources.com.au

For further information:
e: info@alderanresources.com.au

p: +61 8 6143 6711
Peter Williams
Managing Director
info@alderanresources.com.au

Resolution	Result	Voting Method	Poll Results			Proxies Received			
			For	Against	Abstained	For	Against	Abstain	Discretion
1. Remuneration Report	Passed	Poll	18,034,966 99.84%	29,000 0.16%	11,835,467	2,891,950 94.64%	29,000 0.95%	11,835,467	134,684 4.41%
2. Re-election of Tom Eadie	Passed	Poll	29,890,435 99.97%	9,000 0.03%	-	14,547,419 97.69%	9,000 0.06%	-	334,683 2.25%
3. Re-election of Bruno Hegner	Passed	Poll	29,890,435 99.97%	9,000 0.03%	-	14,547,419 97.69%	9,000 0.06%	-	334,683 2.25%
4. 10% Placement Facility	Passed	Poll	29,577,586 99.93%	21,850 0.07%	300,000	14,434,570 98.93%	21,850 0.15%	300,000	134,684 0.92%