

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting held on 27 May 2021. 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:

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Scott Caithness

Managing Director

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Resolution	Result	Voting Method	Poll Results			Proxies Received			
			For	Against	Abstained	For	Against	Abstain	Discretion
1. Ratification of 7.1 Placement	Passed	Poll	22,265,127 100.00%	- 0.00%	782,685	17,884,266 99.18%	- 0.00%	782,685	147,528 0.82%
2. Approval to issue Options to Mr Scott Caithness under ESIP	Passed	Poll	9,941,077 96.84%	324,000 3.16%	12,782,735	5,685,216 97.69%	324,000 5.37%	12,782,735	22,528 0.37%