

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 26 November 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.

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Resolution	Result	Voting Method	Poll Results			Proxies Received			
			For	Against	Abstained	For	Against	Abstain	Discretion
1. Approval of Remuneration Report	Passed	Poll	18,136,638 99.62%	70,000 0.38%	14,441,633	13,492,305 96.56%	70,000 0.05%	14,441,633	411,000 2.94%
2. Election of Director – Mr Peter Williams	Passed	Poll	32,564,371 99.94%	20,000 0.06%	63,900	27,767,205 97.94%	20,000 0.07%	63,900	563,833 1.99%
3. Approval of new Employee Securities Incentive Plan	Passed	Poll	18,116,230 99.50%	90,408 0.50%	14,441,633	13,438,564 96.17%	90,408 0.65%	14,441,633	444,333 3.18%
4. Approval of potential termination benefits under the plan	Passed	Poll	18,116,230 99.35%	118,241 0.65%	14,413,800	13,313,564 95.09%	118,241 0.84%	14,413,800	569,333 4.07%
5. Approval of 10% placement facility	Passed	Poll	32,445,855 99.67%	107,416 0.33%	95,000	27,676,522 97.73%	107,416 0.38%	95,000	536,000 1.89%