

30 November 2021

Results of the Annual General Meeting

Astro Resources NL (ASX: ARO) (“**ARO**”, “**Astro**” or “the **Company**”) is pleased to announce the following:

Results of the Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001, the results of the Company’s Annual General Meeting (AGM) held on 30 November 2021 have been set out in **Appendix 1**.

The Company is pleased to advise that all resolutions were passed by way of poll.

Capital structure

Following the approval of Resolutions 3, 4 and 5 at today’s AGM, the Company has issued 63,000,000 Loan Funded Shares (LFS), which includes 39,000,000 LFS to Non-Executive Directors.

As outlined under the Notice of Meeting dated 14 October 2021 (NoM), the amount payable for the LFS will be calculated at a five-day average trading share price following today’s meeting (Price). The Company will issue next week the changes in Director Interests (Appendix 3Y) and Appendix 3G once the Price has been determined.

In addition, the Loan Funded Shares are unlisted and subject to the terms as outlined in the NoM.

Authorised for release

This announcement was authorised for release by the Company Secretary, Vince Fayad.

ENDS

More Information

Vince Fayad

Executive Director

Vince.fayad@vfassociates.com.au

+61 (0) 414 652 804

Victoria Humphries

Media & Investor Relations

victoria@nwrcommunications.com.au

+61 (0) 431 151 676

ANNUAL GENERAL MEETING
Tuesday, 30 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	1,132,006,700 99.97%	293,013 0.02%	0 0.0%	48,720,459	1,132,006,700 99.97%	293,013 0.03%	52,720,458	Carried
2	RE-ELECTION OF DIRECTOR VINCENT JOHN PAUL FAYAD	NA	1,180,376,159 84.94%	327,013 0.02%	208,904,305 15.03%	317,000	1,393,280,463 99.98%	327,013 0.02%	317,000	Carried
3	APPROVAL OF LOAN FUNDED SHARE PLAN	NA	1,131,999,299 99.97%	332,613 0.02%	0 0.0%	48,688,260	1,135,999,298 99.97%	332,613 0.03%	48,688,260	Carried
4	APPROVAL OF GRANT OF PLAN SHARES TO JACOB KHOURI	NA	1,131,826,299 84.40%	332,613 0.02%	0 0.0%	48,861,260	1,135,826,298 99.97%	332,613 0.03%	48,861,260	Carried
5	APPROVAL OF GRANT OF PLAN SHARES TO GREGORY JONES	NA	1,131,826,299 84.40%	332,613 0.02%	0 0.0%	48,861,260	1,135,826,298 99.97%	332,613 0.03%	48,861,260	Carried
6	ADOPTION OF NEW CONSTITUTION	NA	1,180,773,559 84.95%	246,613 0.02%	208,904,305 15.03%	0	1,393,677,863 99.98%	246,613 0.02%	0	Carried
7	INCREASE TO MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS FEES	NA	1,131,674,100 99.96%	457,613 0.04%	0 0.0%	517,199	1,113,674,100 99.96%	457,613 0.04%	4,517,198	Carried
8	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	NA	1,180,356,559 84.94%	298,613 0.02%	208,904,305 15.03%	365,000	1,393,260,863 99.98%	298,613 0.02%	365,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item