

22 March 2022

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001 (Cth), attached are the voting results of all resolutions and proxies received from Astro Resources NL (ASX:ARO) (“**ARO**”, “**Astro**” or “the **Company**”) General Meeting, held on 22 March 2022.

All resolutions were passed on a poll with the requisite majority of votes received at the General Meeting.

Authorisation

This announcement has been authorised for release by Vince Fayad in his capacity as Company Secretary of Astro.

More Information

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GENERAL MEETING
Tuesday, 22 March, 2022

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	JANUARY PLACEMENT - RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	NA	399,447,236 89.91%	380,522 0.09%	44,437,985 10.00%	381,012,239	443,885,221 99.91%	380,522 0.09%	381,012,239	Carried
2	JANUARY PLACEMENT - RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	NA	399,447,236 89.91%	380,522 0.09%	44,437,985 10.00%	381,012,239	443,885,221 99.91%	380,522 0.09%	381,012,239	Carried
3	APPROVAL OF ISSUE OF OPTIONS	NA	399,436,236 89.91%	391,522 0.09%	44,437,985 10.00%	381,012,239	443,874,221 99.91%	391,522 0.09%	381,012,239	Carried
4	APPROVAL OF PRIOR ISSUE OF SHARES TO DRILLRITE LLC	NA	819,271,038 99.27%	380,522 0.05%	5,626,422 0.68%	0	824,897,460 99.95%	380,522 0.05%	0	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