



## **ASX ANNOUNCEMENT**

19 July 2022

### **RESULTS OF GENERAL MEETING**

Aldoro Resources Limited (ASX: ARN) advises that all resolutions put to the General Meeting of shareholders held today, 19 July 2022 were carried by way of poll.

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is attached.

For and on behalf of the board:

**Sarah Smith**  
**Company Secretary**

# Disclosure of Proxy Votes

## Aldoro Resources Limited

General Meeting

Tuesday, 19 July 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SECURITIES – LISTING RULE 7.1	P	18,992,172	18,770,372 98.83%	79,449 0.42%	46,031	142,351 0.75%	19,112,723 99.59%	79,449 0.41%	46,031
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	18,992,172	18,320,667 96.46%	529,154 2.79%	46,031	142,351 0.75%	18,663,018 97.24%	529,154 2.76%	46,031
3 APPROVAL TO ISSUE LEAD MANAGER OPTIONS – XCEL CAPITAL	P	23,915,900	23,189,468 96.96%	583,804 2.44%	46,031	142,628 0.60%	23,532,096 97.58%	583,804 2.42%	46,031
4 APPROVAL TO ISSUE PARTICIPATION SECURITIES TO RELATED PARTY – TROY FLANNERY	P	23,912,161	23,214,177 97.08%	545,727 2.28%	49,770	152,257 0.64%	23,366,434 97.72%	545,727 2.28%	249,770
5 APPROVAL TO ISSUE PARTICIPATION SECURITIES TO RELATED PARTY – LINCOLN HO	P	23,917,338	23,214,177 97.06%	550,904 2.30%	44,593	152,257 0.64%	23,366,434 97.70%	550,904 2.30%	44,593
6 RATIFICATION OF PRIOR ISSUE OF TR CONSIDERATION SHARES – TRAFALGAR RESOURCES	P	23,920,800	23,215,816 97.05%	550,904 2.30%	41,131	154,080 0.64%	23,569,896 97.72%	550,904 2.28%	41,131
7 APPROVAL TO ISSUE ME CONSIDERATION SHARES – MINING EQUITIES	P	23,922,900	23,689,350 99.02%	91,199 0.38%	39,031	142,351 0.60%	24,031,701 99.62%	91,199 0.38%	39,031

