

## **RESULTS OF 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 General Meeting held today, 2 September 2022. 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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**ALDERAN RESOURCES LIMITED**

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Resolution	Result	Voting Method	Poll Results			Proxies Received			
			For	Against	Abstained	For	Against	Abstain	Discretion
1. Ratification of Prior Issue of Shares – Listing Rule 7.1	Passed	Poll	36,581,275 99.73%	98,747 0.27%	1,385,800	32,337,942 99.66%	98,747 0.30%	1,385,800	10,000 0.03%
2. Ratification of Prior Issue of Shares – Listing Rule 7.1A	Passed	Poll	36,581,275 99.73%	98,747 0.27%	1,385,800	32,337,942 99.66%	98,747 0.30%	1,385,800	10,000 0.03%
3. Approval to Issue Tranche 1 Options	Passed	Poll	36,581,275 99.73%	148,747 0.40%	1,335,800	32,337,942 99.51%	148,747 0.46%	1,335,800	10,000 0.03%
4. Approval to Issue Tranche 2 Securities to Unrelated Parties	Passed	Poll	25,202,168 99.41%	148,747 0.59%	12,714,898	20,958,835 99.25%	148,747 0.46%	12,714,898	10,000 0.03%
5. Approval to issue Tranche 2 Securities to Scott Caithness	Passed	Poll	35,628,765 99.58%	148,747 0.42%	2,288,302	31,385,432 99.50%	148,747 0.46%	2,288,302	10,000 0.03%
6. Approval to issue Tranche 2 Securities to Tom Eadie	Passed	Poll	32,573,515 99.55%	148,747 0.45%	5,343,551	28,230,182 99.09%	148,747 0.52%	5,343,551	110,000 0.39%
7. Approval to issue Tranche 2 Securities to Peter Williams	Passed	Poll	28,720,015 99.48%	148,747 0.52%	9,197,052	24,376,682 98.95%	148,747 0.60%	9,197,052	110,000 0.45%
8. Approval to issue Placement Fee Options	Passed	Poll	37,911,865 99.66%	128,957 0.34%	25,000	33,568,532 99.29%	128,957 0.38%	25,000	110,000 0.33%
9. Approval to issue Rights Issue Fee Options	Passed	Poll	37,911,865 99.66%	128,957 0.34%	25,020	33,568,532 99.29%	128,947 0.38%	25,020	110,000 0.33%
10. Replacement of Constitution	Passed	Poll	37,018,165 99.73%	98,767 0.27%	948,900	32,674,832 99.37%	98,767 0.30%	948,900	110,000 0.33%