

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 General Meeting held today, 25 November 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.

For further information, please contact:

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Resolution	Result	Voting Method	Poll Results			Proxies Received			
			For	Against	Abstained	For	Against	Abstain	Discretion
1. Adoption of the Remuneration Report	Passed	Poll	18,252,012 93.77%	1,212,800 6.23%	30,014,800	18,252,012 93.77%	1,212,800 6.23%	30,014,800	- 0%
2. Re-Election of Director – Mr Frank “Bruno” Hegner	Passed	Poll	45,748,278 92.52%	3,698,000 7.48%	33,334	45,748,278 92.52%	3,698,000 7.48%	33,334	- 0%
3. Approval of 7.1A Mandate	Passed	Poll	48,228,478 97.54%	1,217,800 2.46%	33,334	48,228,478 97.54%	1,217,800 2.46%	33,334	- 0%
4. Adoption of Employee Securities Incentive Plan	Passed	Poll	15,693,678 80.63%	3,771,134 19.37%	30,014,800	15,693,678 80.63%	3,771,134 19.37%	30,014,800	- 0%