



ASX ANNOUNCEMENT

29 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Aldoro Resources Limited (ASX: ARN) advises the outcome of the resolutions put to the Annual General Meeting of shareholders held today, 29 November 2022.

The following resolutions were carried by way of poll:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Election of Director – Mark Mitchell
- Resolution 3: Re-election of Director – Lincoln Ho
- Resolution 4: Approval of 7.1A Mandate
- Resolution 5: Ratification of Prior Issue of Placement Shares – Listing Rule 7.1
- Resolution 6: Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A
- Resolution 7: Approval to issue Lead Manager Options – Xcel Capital
- Resolution 8: Approval to Issue Participation Shares to Related Party – Troy Flannery
- Resolution 9: Approval to Issue Participation Shares to Related Party – Lincoln Ho
- Resolution 10: Approval to issue Future Placement Shares

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

Annual General Meeting

Tuesday, 29 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	28,035,005	27,800,931 99.17%	21,900 0.08%	37,194	212,174 0.76%	28,013,105 99.92%	21,900 0.08%	37,194
2 Election of Director – Mark Mitchell	P	28,172,199	27,955,025 99.23%	0 0.00%	0	217,174 0.77%	28,172,199 100.00%	0 0.00%	0
3 Re-election of Director – Lincoln Ho	P	28,172,199	27,897,525 99.03%	57,500 0.20%	0	217,174 0.77%	28,114,699 99.80%	57,500 0.20%	0
4 Approval of 7.1A Mandate	P	28,166,844	27,822,670 98.78%	127,000 0.45%	5,355	217,174 0.77%	28,039,844 99.55%	127,000 0.45%	5,355
5 Ratification of Prior Issue of Placement Securities – Listing Rule 7.1	P	17,474,027	17,088,898 97.80%	167,955 0.96%	1,074,444	217,174 1.24%	17,306,072 99.04%	167,955 0.96%	1,074,444
6 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	P	17,472,127	17,124,498 98.01%	130,455 0.75%	1,076,344	217,174 1.24%	17,341,672 99.25%	130,455 0.75%	1,076,344
7 Approval to Issue Lead Manager Options – Xcel Capital	P	27,097,755	26,636,851 98.30%	243,730 0.90%	1,074,444	217,174 0.80%	26,854,025 99.10%	243,730 0.90%	1,074,444



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to Issue Participation Securities to Related Party – Troy Flannery	P	28,048,460	27,702,056 98.76%	143,730 0.51%	23,739	202,674 0.72%	27,904,730 99.49%	143,730 0.51%	23,739
9 Approval to Issue Participation Securities to Related Party – Lincoln Ho	P	28,048,460	27,702,056 98.76%	143,730 0.51%	23,739	202,674 0.72%	27,904,730 99.49%	143,730 0.51%	23,739
10 Approval to Issue Shares	P	28,170,299	27,921,690 99.12%	31,435 0.11%	1,900	217,174 0.77%	28,138,864 99.89%	31,435 0.11%	1,900

