



Asra Minerals Limited
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12 December 2022

ASX RELEASE

General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **Asra Minerals Limited (ASX: ASR)** is pleased to provide the results of the resolutions put to members of the Company at the Extraordinary General Meeting, held on 12 December 2022.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

No other matters were put to the Meeting.

This announcement has been authorised for release by the Board.

Further information:

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About Asra Minerals

Asra Minerals' flagship Mt Stirling Project in Western Australia's Eastern Goldfields hosts 10 advanced gold prospects as well as a unique and abundant inventory of clean heavy rare earths elements and critical minerals.

Located near the mining towns of Leonora and Kalgoorlie, Mt Stirling Project has a current JORC gold resource of 152,000 Au @ 1.7g/t Au alongside Red 5's (ASX; RED) King of the Hills mine. The region has recently produced approximately 14Moz of gold from mines such as Tower Hills, Sons of Gwalia, Thunderbox, Harbour Lights and Gwalia. Mt Stirling is nearby to excellent infrastructure including road, rail and mills

A high ratio of heavy rare earths to total rare earths (0.65 to 1) and a lack of radioactivity distinguish the company's Yttria and Wishbone prospects which host all five of the most critical REEs: dysprosium, terbium, europium, neodymium and yttrium, as well as significant anomalous concentrations of cobalt and scandium.

The Mt Stirling Project consists of two JORC compliant deposits:

1. MS Viserion – 391,000t at 2.1 g/t Au for 26,000oz (Indicated)
- 2,158,000 at 1.6 g/t Au for 111,000oz (Inferred)
2. Stirling Well – 198,000t at 2.3 g/t Au for 15,000oz (Inferred)

Competent Person Statement

Information on the JORC Mineral Resources presented, together with JORC Table 1 information, is contained in the ASX announcement released on 1 September 2022. The Company confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcements, and that the form and context in which the Competent Persons findings are presented have not been materially modified from the original announcements.

Where the Company refers to Mineral Resources in this announcement (referencing previous releases made to the ASX), it confirms that it is not aware of any new information or data that materially affects the information included in that announcement and all material assumptions and technical parameters underpinning the Mineral Resource estimate with that announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Persons findings are presented have not materially changed from the original announcement.



Asra's Mt Stirling Project at Leonora, Western Australia

Disclosure of Proxy Votes

Asra Minerals Limited

General Meeting

Monday, 12 December 2022



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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.

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 Ratification of Prior Issue of Shares Under the Placement	P	250,210,683	244,956,778 97.90%	1,935,144 0.77%	120,064	3,318,761 1.33%	248,275,539 99.17%	2,072,644 0.83%	120,064
2 Ratification of Prior Issue of Options Under the Placement	P	250,210,683	244,886,758 97.87%	2,005,164 0.80%	120,064	3,318,761 1.33%	248,205,519 99.14%	2,142,664 0.86%	120,064
3 Ratification of Prior Issue of Options to GBA Capital	P	255,366,338	249,973,663 97.89%	2,073,914 0.81%	120,064	3,318,761 1.30%	253,292,424 99.13%	2,211,414 0.87%	120,064
4 Director Participation in Placement - Paul Summers	P	230,178,271	219,800,158 95.49%	7,059,352 3.07%	25,308,131	3,318,761 1.44%	223,118,919 96.88%	7,196,852 3.12%	25,308,131
5 Director Participation in Placement - Peretz Schapiro	P	242,653,827	232,275,714 95.72%	7,059,352 2.91%	12,832,575	3,318,761 1.37%	235,594,475 97.04%	7,196,852 2.96%	12,832,575
6 Director Participation in Placement - Mathew Longworth	P	255,366,402	244,988,289 95.94%	7,059,352 2.76%	120,000	3,318,761 1.30%	248,307,050 97.18%	7,196,852 2.82%	120,000
7 Ratification of Prior Issue of Options to Kushkush Investments Pty Ltd	P	255,366,338	244,913,663 95.91%	7,133,914 2.79%	120,064	3,318,761 1.30%	248,232,424 97.15%	7,271,414 2.85%	120,064



			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
8 Ratification of Prior Issue of Options to Bentmont Pty Ltd	P	255,366,338	244,913,663 95.91%	7,133,914 2.79%	120,064	3,318,761 1.30%	248,232,424 97.15%	7,271,414 2.85%	120,064
9 Issue of Performance Rights to Mathew Longworth	P	255,366,402	244,024,896 95.56%	8,022,745 3.14%	120,000	3,318,761 1.30%	247,343,657 96.81%	8,160,245 3.19%	120,000

