



ASX ANNOUNCEMENT

17 July 2023

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Aldoro Resources Limited (ASX: ARN) advises the details of the resolutions and the proxies received in respect of each resolution put to the General Meeting of shareholders held 17 July 2023 are set out in the attached proxy summary.

For and on behalf of the board:

Sarah Smith
Company Secretary

Disclosure of Proxy Votes

Aldoro Resources Limited

Notice of General Meeting

Monday, 17 July 2023



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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 Placement Shares – Listing Rule 7.1	P	13,736,340	12,931,542 94.14%	390,864 2.85%	44,595	413,934 3.01%	13,695,476 97.23%	390,864 2.77%	44,595
2 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	P	13,736,340	12,931,542 94.14%	390,864 2.85%	44,595	413,934 3.01%	13,695,476 97.23%	390,864 2.77%	44,595
3 Approval to Issue Lead Manager Options – Xcel Capital	P	14,992,654	14,105,906 94.09%	472,814 3.15%	2,780,661	413,934 2.76%	14,869,840 96.92%	472,814 3.08%	2,780,661
4 Approval to Issue Participation Securities to Related Party – Troy Flannery	P	17,755,947	16,820,059 94.73%	521,954 2.94%	17,368	413,934 2.33%	17,233,993 97.06%	521,954 2.94%	17,368
5 Approval to Issue Participation Securities to Related Party – Lincoln Ho	P	17,755,947	16,820,059 94.73%	521,954 2.94%	17,368	413,934 2.33%	17,233,993 97.06%	521,954 2.94%	17,368
6 Issue of Options to Placement Participants	P	13,767,306	12,860,963 93.42%	492,409 3.58%	13,629	413,934 3.01%	13,624,897 96.51%	492,409 3.49%	13,629
7 Ratification of Prior Issue of ME Consideration Shares – Mining Equities	P	17,761,586	16,874,693 95.01%	472,959 2.66%	11,729	413,934 2.33%	17,638,627 97.39%	472,959 2.61%	11,729



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 Issue of Incentive Options to Director – Lincoln Ho	P	17,711,352	16,945,059 95.67%	373,443 2.11%	61,963	392,850 2.22%	17,337,909 97.89%	373,443 2.11%	61,963
9 Issue of Incentive Options to Director – Troy Flannery	P	17,711,352	16,945,059 95.67%	373,443 2.11%	61,963	392,850 2.22%	17,337,909 97.89%	373,443 2.11%	61,963
10 Issue of Incentive Options to Director – Mark Mitchell	P	17,711,352	16,945,059 95.67%	373,443 2.11%	61,963	392,850 2.22%	17,337,909 97.89%	373,443 2.11%	61,963
11 Placement of New Options	P	2,381,712	1,624,664 68.21%	343,114 14.41%	58,224	413,934 17.38%	2,031,222 85.55%	343,114 14.45%	58,224

