

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 Annual General Meeting held today, 8 November 2023. All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

At the Annual General Meeting, shareholders approved resolutions relating to the issue of securities under the share sale agreement (**SSA**) to acquire 100% of the issued capital in Parabolic Lithium Pty Ltd, which has the right to acquire a 100% interest in seven lithium exploration projects in the mineral resource rich state of Minas Gerais, Brazil (**Acquisition**) and the issue of securities to raise up to \$1.75 million (before costs) (**Capital Raising**), as announced on 20 September 2023.

The Company expects to issue all securities under the Acquisition and Capital Raising shortly and will advise the market once completion under the SSA has occurred. A corporate presentation will also be provided at that time.

This announcement has been authorised for release by the Board of Alderan Resources Limited.

ALDERAN RESOURCES LIMITED

ABN: 55 165 079 201

Suite 23, 513 Hay Street, Subiaco, 6008, WA

www.alderanresources.com.au

For further information:

Scott Caithness, Managing Director
Alderan Resources
M: +61 8 6143 6711
E: scott@alderanresources.com.au

Rod North, Managing Director
Bourse Communications Pty Ltd
M: +61 408 670 706
E: rod@boursecommunications.com.au

About Alderan Resources Limited

Alderan Resources specialises in critical and precious metal exploration. In addition to the acquisition of seven (7) lithium projects in Minas Gerais, Brazil (AL8 ASX announcement dated 20 September 2023) the Company has projects in Utah, USA (Frisco, Detroit, White Mountain), with tenements held either directly or through option agreements via Alderan's USA subsidiaries, Volantis Resources Corp and Valyrian Resources Corp. Alderan's objective is to rapidly discover, delineate and develop critical metal and gold deposits for mining. The Company's project portfolio has high potential for discovery as it lies in under-explored geological belts with similar geology to neighbouring mining districts. Our exploration plans also include reviewing new opportunities to secure and upgrade our pipeline of projects.

For more information please visit: <https://alderanresources.com.au/>

Resolution	Result	Poll Results			Proxies Received			
		For	Against	Abstained	For	Against	Abstain	Discretion
1. Adoption of the Remuneration Report	Passed	93,741,034 92.97%	7,085,026 7.03%	41,974,142	89,616,034 92.55%	7,085,026 7.32%	41,974,142	125,000 0.13%
2. Re-Election of Director – Mr Tom Eadie	Passed	135,699,123 100.00%	- 0.00%	7,101,079	131,574,123 99.91%	- 0.00%	7,101,079	125,000 0.09%
3. Approval of 7.1A Mandate	Passed	135,580,376 99.91%	118,747 0.09%	7,101,079	131,455,376 99.81%	118,747 0.09%	7,101,079	125,000 0.09%
4. Approval to issue Consideration Shares	Passed	135,577,922 99.87%	173,947 0.13%	7,048,333	131,452,922 99.77%	173,947 0.13%	7,048,333	125,000 0.09%
5. Approval to issue Consideration Options	Passed	135,577,922 99.89%	154,147 0.11%	7,068,133	131,452,922 99.79%	154,147 0.12%	7,068,133	125,000 0.09%
6. Approval to issue Milestone One Shares	Passed	135,577,922 99.87%	173,947 0.13%	7,048,333	131,452,922 99.77%	173,947 0.13%	7,048,333	125,000 0.09%
7. Approval to issue Milestone Two Shares	Passed	135,577,922 99.87%	173,947 0.13%	7,048,333	131,452,922 99.77%	173,947 0.13%	7,048,333	125,000 0.09%
8. Approval to issue Milestone Three Shares	Passed	135,577,922 99.87%	173,947 0.13%	7,048,333	131,452,922 99.77%	173,947 0.13%	7,048,333	125,000 0.09%
9. Approval to issue Capital Raising Shares and Options	Passed	135,600,376 99.93%	98,747 0.07%	7,101,079	131,475,376 99.83%	98,747 0.07%	7,101,079	125,000 0.09%
10. Approval to issue Lead manager Shares and Options	Passed	135,577,922 95.02%	7,107,280 4.98%	115,000	131,452,922 94.79%	7,107,280 5.12%	115,000	125,000 0.09%
11. Approval to issue Broker Options	Passed	135,580,376 95.02%	7,104,826 4.98%	115,000	131,455,376 94.79%	7,104,826 5.12%	115,000	125,000 0.09%
12. Approval to issue securities to Mr Scott Caithness in lieu of Director fees	Passed	93,718,780 92.95%	7,107,280 7.05%	41,974,142	89,593,780 92.53%	7,107,280 7.34%	41,974,142	125,000 0.13%
13. Approval to issue securities to Mr Tom Eadie in lieu of Director fees	Passed	93,718,780 92.95%	7,107,280 7.05%	41,974,142	89,593,780 92.53%	7,107,280 7.34%	41,974,142	125,000 0.13%
14. Approval to issue securities to Mr Peter Williams in lieu of Director fees	Passed	93,738,580 92.97%	7,087,480 7.03%	41,974,142	89,593,780 92.53%	7,087,480 7.32%	41,974,142	144,800 0.15%