



ASX ANNOUNCEMENT

9 November 2023

RESULTS OF ANNUAL 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 Annual General Meeting of shareholders held 9 November 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

Annual General Meeting

Thursday, 09 November 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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	39,487,988	39,015,539 98.80%	89,495 0.23%	5,000	382,954 0.97%	39,398,493 99.77%	89,495 0.23%	5,000	-
2 Election of Director – Caigen Wang	P	39,492,988	38,963,060 98.66%	141,974 0.36%	0	387,954 0.98%	40,101,014 99.65%	141,974 0.35%	0	Passed
3 Re-Election of Director – Troy Flannery	P	39,492,988	39,017,439 98.80%	87,595 0.22%	0	387,954 0.98%	40,155,393 99.78%	87,595 0.22%	0	Passed
4 Approval of 7.1A Mandate	P	39,491,088	38,915,539 98.54%	187,595 0.48%	1,900	387,954 0.98%	40,053,493 99.53%	187,595 0.47%	1,900	Passed
5 Issue of Placement Options to Related Party – Troy Flannery	P	39,492,988	38,967,244 98.67%	156,974 0.40%	0	368,770 0.93%	39,336,014 99.60%	156,974 0.40%	0	Passed
6 Issue of Placement Options to Related Party – Lincoln Ho	P	39,492,988	38,967,244 98.67%	156,974 0.40%	0	368,770 0.93%	39,336,014 99.60%	156,974 0.40%	0	Passed

