

Results of Meeting

Aston Minerals Limited (ASX: ASO) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of the Annual General Meeting of Shareholders held on 29 November 2023. All resolutions were passed on a poll. Full details are set out overleaf.

This announcement has been authorised for release by the Company Secretary of Aston Minerals Limited.

Contacts

For more information, please contact:

Oonagh Malone
Company Secretary
+61 (08) 6143 6740

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	100,308,541	97.7%	2,320,208	2.3%	260,000	96,006,710	2,320,208	260,000	715,831
2	Re-Election of Director - Robert Jewson	Passed	Poll	317,910,396	99.8%	538,007	0.2%	20,000	313,450,594	538,007	20,000	873,802
3	Election of Director - Peter Breese	Passed	Poll	317,921,096	99.8%	527,307	0.2%	20,000	313,369,515	527,307	20,000	965,581
4	Approval of 7.1A Mandate	Passed	Poll	315,675,570	99.5%	1,692,833	0.5%	1,100,000	311,286,518	1,692,833	1,100,000	803,052