



Asra Minerals Limited
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ASX Announcement: 16 January 2024

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 General Meeting, held today.

The Company advises that the 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.

INVESTORS:

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Disclosure of Proxy Votes

Asra Minerals Limited

General Meeting

Tuesday, 16 January 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 Ratification of Prior Issue of New Shares – Listing Rule 7.1	P	72,396,512	66,636,504 92.04%	5,169,914 7.14%	7,115,000	590,094 0.82%	67,226,598 93.12%	4,969,914 6.88%	7,115,000	Passed
2 Ratification of Prior Issue of New Shares – Listing Rule 7.1A	P	72,396,512	66,636,504 92.04%	5,169,914 7.14%	7,115,000	590,094 0.82%	67,226,598 93.12%	4,969,914 6.88%	7,115,000	Passed
3 Approval to Issue New Options to Non-Related Party Placement Participants	P	72,511,512	66,276,504 91.40%	5,644,914 7.78%	7,000,000	590,094 0.81%	66,866,598 92.47%	5,444,914 7.53%	7,000,000	Passed
4 Approval to Issue New Options – GBA Capital	P	364,860,898	358,670,890 98.30%	5,599,914 1.53%	0	590,094 0.16%	359,260,984 98.52%	5,399,914 1.48%	0	Passed
5 Approval to Issue New Shares and New Options To Related Party – Paul Summers	P	336,242,648	329,504,640 98.00%	6,072,914 1.81%	27,926,658	665,094 0.20%	330,169,734 98.25%	5,872,914 1.75%	27,926,658	Passed
6 Approval to Issue New Shares and New Options To Related Party – Rob Longley	P	364,660,898	357,942,890 98.16%	6,052,914 1.66%	200,000	665,094 0.18%	358,607,984 98.39%	5,852,914 1.61%	200,000	Passed
7 Approval to Issue New Shares and New Options To Related Party – Mathew Longworth	P	364,660,898	357,942,890 98.16%	6,052,914 1.66%	200,000	665,094 0.18%	358,607,984 98.39%	5,852,914 1.61%	200,000	Passed
8 Approval to Issue New Options	P	364,169,306	357,949,298 98.29%	5,629,914 1.55%	0	590,094 0.16%	358,539,392 98.51%	5,429,914 1.49%	0	Passed



			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
9 Approval to Issue New Options to Related Party – Paul Summers	P	336,242,648	329,504,640 98.00%	6,072,914 1.81%	27,926,658	665,094 0.20%	330,169,734 98.25%	5,872,914 1.75%	27,926,658	Passed
10 Approval to Issue New Options to Related Party – Rob Longley	P	364,660,898	357,942,890 98.16%	6,052,914 1.66%	200,000	665,094 0.18%	358,607,984 98.39%	5,852,914 1.61%	200,000	Passed
11 Approval to Issue New Options to Related Party – Mathew Longworth	P	364,660,898	357,942,890 98.16%	6,052,914 1.66%	200,000	665,094 0.18%	358,607,984 98.39%	5,852,914 1.61%	200,000	Passed



About Asra Minerals

Asra Minerals is a multi-commodity focused exploration company, targeting a growing gold, lithium and rare earth element (REE) portfolio in the premier Goldfields region of Western Australia.

The Company's flagship Mt Stirling Project is located 240km north of Kalgoorlie and hosts 10 gold prospects, and a gold JORC Mineral Resource. The project also shows significant potential for REE and critical minerals including Scandium.

Asra's Kookynie West Project, situated less than 50km south, is a largely underexplored site showing gold, lithium and REE potential.

Asra has two lithium-focused exploration projects in the southern Yilgarn area of WA at Lake Johnston and Lake Cowan, located in highly prospective ground between operating lithium mines at Earl Grey and Bald Hill.

Asra's footprint in the world-class Eastern Goldfields region currently stands at 1,134km².

The Company has joint ventures in the Kalgoorlie-Menzies region with Zuleika Gold (ASX: ZAG) and Loyal Lithium (ASX: LLI) focusing on gold exploration.

Asra also retains an equity holding in Loyal Lithium, a lithium exploration company targeting highly prospective areas in North America.

Led by a strong and experienced team, Asra Minerals is focused on developing these prospective projects, with a view to meet rising global demand for REE and critical minerals.

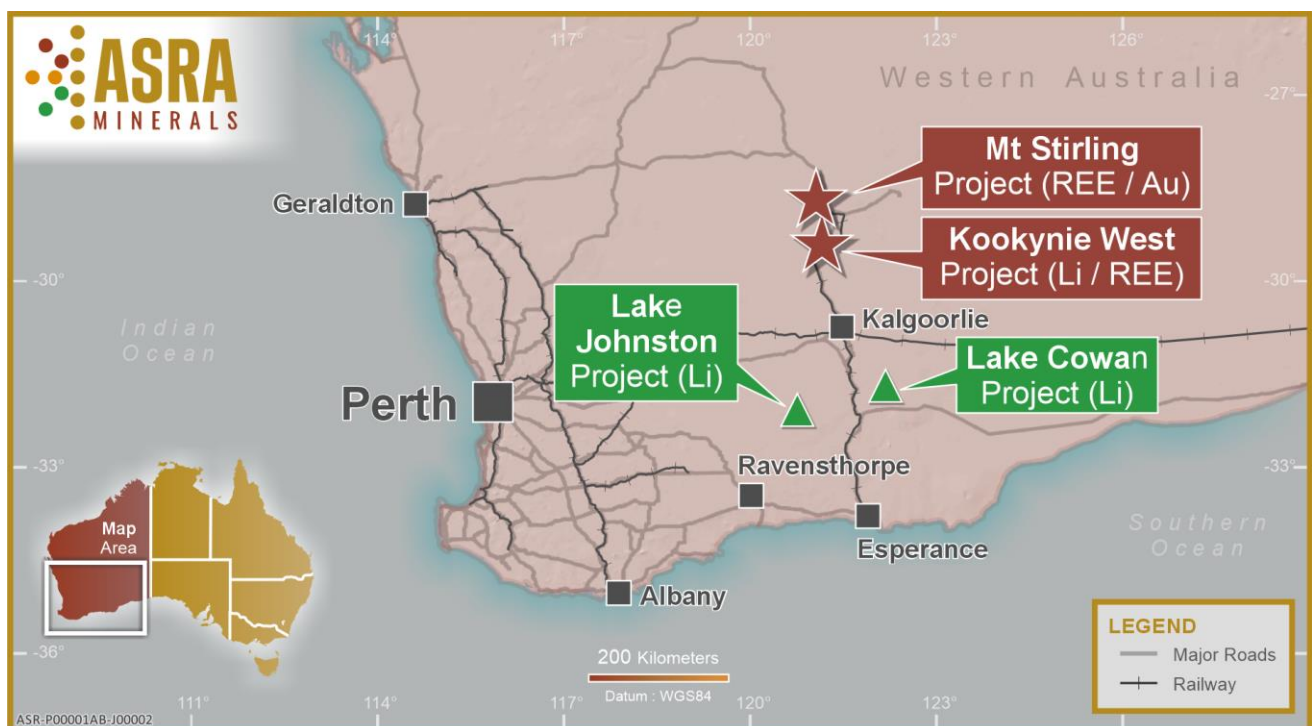


Figure 1. Location of Asra's Projects in Western Australia

Cautionary Note Regarding Forward-Looking Statements

This news release contains “forward-looking information” within the meaning of applicable securities laws. Generally, any statements that are not historical facts may contain forward-looking information, and forward looking information can be identified by the use of forward-looking terminology such as “plans”, “expects” or “does not expect”, “is expected”, “budget” “scheduled”, “estimates”, “forecasts”, “intends”, “anticipates” or “does not anticipate”, or “believes”, or variations of such words and phrases or indicates that certain actions, events or results “may”, “could”, “would”, “might” or “will be” taken, “occur” or “be achieved.” Forward-looking information is based on certain factors and assumptions management believes to be reasonable at the time such statements are made, including but not limited to, continued exploration activities, Gold and other metal prices, the estimation of initial and sustaining capital requirements, the estimation of labour costs, the estimation of mineral reserves and resources, assumptions with respect to currency fluctuations, the timing and amount of future exploration and development expenditures, receipt of required regulatory approvals, the availability of necessary financing for the Project, permitting and such other assumptions and factors as set out herein. apparent inconsistencies in the figures shown in the MRE are due to rounding.

Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company to be materially different from those expressed or implied by such forward-looking information, including but not limited to: risks related to changes in Gold prices; sources and cost of power and water for the Project; the estimation of initial capital requirements; the lack of historical operations; the estimation of labour costs; general global markets and economic conditions; risks associated with exploration of mineral deposits; the estimation of initial targeted mineral resource tonnage and grade for the Project; risks associated with uninsurable risks arising during the course of exploration; risks associated with currency fluctuations; environmental risks; competition faced in securing experienced personnel; access to adequate infrastructure to support exploration activities; risks associated with changes in the mining regulatory regime governing the Company and the Project; completion of the environmental assessment process; risks related to regulatory and permitting delays; risks related to potential conflicts of interest; the reliance on key personnel; financing, capitalisation and liquidity risks including the risk that the financing necessary to fund continued exploration and development activities at the Project may not be available on satisfactory terms, or at all; the risk of potential dilution through the issuance of additional common shares of the Company; the risk of litigation.

Although the Company has attempted to identify important factors that cause results not to be as anticipated, estimated or intended, there can be no assurance that such forward-looking information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such information. Accordingly, readers should not place undue reliance on forward-looking information. Forward looking information is made as of the date of this announcement and the Company does not undertake to update or revise any forward-looking information this is included herein, except in accordance with applicable securities laws.