



## **ASX ANNOUNCEMENT**

10 September 2024

### **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 10 September 2024 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

General Meeting

Tuesday, 10 September 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 ISSUE OF OPTIONS TO DIRECTOR – QUINN LI	P	42,839,510	42,671,570 99.61%	147,940 0.35%	3,739	20,000 0.05%	42,691,570 99.65%	147,940 0.35%	3,739	Passed
2 RATIFICATION OF AGREEMENT TO ISSUE OPTIONS TO LEAD MANAGER	P	40,585,886	40,313,151 99.33%	247,735 0.61%	1,108,572	25,000 0.06%	40,937,483 99.40%	247,735 0.60%	1,108,572	Passed
3 APPROVAL TO ISSUE SHARES	P	47,017,048	46,522,343 98.95%	20,000 0.04%	0	474,705 1.01%	47,596,380 99.96%	20,000 0.04%	0	Passed

