

19 November 2024

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## **RESULTS OF ANNUAL GENERAL MEETING**

**Alderan Resources Limited (ASX: AL8) (Alderan or the Company)** hereby provides the results of its annual general meeting of shareholders held on 19 November 2024.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

**END**

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

### **ALDERAN RESOURCES LIMITED**

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#### **For further information:**

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### **About Alderan Resources Limited**

Alderan Resources specialises in critical and precious metal exploration.<sup>1</sup> The Company has copper and gold projects in Utah, USA (Cactus, Detroit, White Mountain) with tenements held either directly or through option agreements via Alderan's USA subsidiaries, Volantis Resources Corp and Valyrian Resources Corp plus eight (8) lithium projects in Minas Gerais and Bahia, Brazil. 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 and securing new high potential opportunities to upgrade our pipeline of projects.

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

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<sup>1</sup> <https://www.energy.gov/cmm/what-are-critical-materials-and-critical-minerals>

**Alderan Resources Limited**  
**2024 Annual General Meeting**  
**Tuesday, 19 November 2024 - Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain
1.	Adoption of Remuneration Report	Ordinary	P	551,929,090 (99.69%)	1,322,000 (0.24%)	391,000 (0.07%)	109,288,714	552,320,090 (99.76%)	1,322,000 (0.24%)	-	Carried
2.	Re-election of Mr Peter Williams as a Director of the Company	Ordinary	P	481,999,552 (72.71%)	144,979,555 (21.87%)	35,951,697 (5.42%)	-	517,951,249 (78.13%)	144,979,555 (21.87%)	-	Carried
3.	Consolidation of Shares	Ordinary	P	481,924,552 (72.70%)	145,034,555 (21.88%)	35,951,697 (5.42%)	20,000	517,876,249 (78.12%)	145,034,555 (21.88%)	20,000	Carried
4.	Ratification of Prior Issue of Shares	Ordinary	P	128,869,252 (47.24%)	107,959,555 (39.58%)	35,951,697 (13.18%)	390,150,300	164,820,949 (60.42%)	107,959,555 (39.58%)	37,020,000	Carried
5.	Approval for Issue of Options	Ordinary	P	272,601,807 (87.99%)	1,247,000 (0.40%)	35,951,697 (11.60%)	353,130,300	308,553,504 (99.60%)	1,247,000 (0.40%)	-	Carried
6.	Approval of 10% Placement Facility	Special	P	481,944,552 (77.00%)	108,034,555 (17.26%)	35,951,697 (5.74%)	37,000,000	517,896,249 (82.74%)	108,034,555 (17.26%)	37,000,000	Carried
7.	Change of Company Name	Special	P	520,126,552 (93.52%)	100,000 (0.02%)	35,951,697 (6.46%)	106,752,555	556,078,249 (99.98%)	100,000 (0.02%)	106,752,555	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.