

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided in relation to the results of the Company's Annual General Meeting held Wednesday, 20 November 2024. All resolutions were put to a poll.

Resolutions	Result
1 Remuneration Report	Carried
2 Re-election of Mr Justin Osborne as Director	Carried
3 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1	Carried
4 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Carried
5 Issue of Tranche 2 Placement Shares	Carried
6 Issue of Placement Shares to Mr David Varcoe	Carried
7 Issue of Placement Shares to Mr Marc Ducler	Carried
8 Issue of Shares to Mr Marc Ducler	Carried
9 Approval to issue Performance Rights to Mr Marc Ducler under the Employee Incentive Plan	Carried
10 Issue of Director Options to Mr Mark Connelly	Carried
11 Issue of Director Options to Mr Justin Osborne	Carried
12 Issue of Director Options to Mr Peter Stern	Carried
13 Issue of Director Options to Mr David Varcoe	Carried
14 Appointment of Auditor	Carried
15 Approval of 10% Placement Facility	Carried
16 Increase in Non-Executive Director Fees	Carried
17 Section 195 Approval	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary.



Brendon Morton
Company Secretary

Disclosure of Proxy Votes

Astral Resources NL

Annual General Meeting
Wednesday, 20 November 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 Remuneration Report	P	489,832,910	393,008,874 80.23%	606,227 0.12%	1,364,483	96,217,809 19.64%	492,645,321 99.88%	606,227 0.12%	1,364,483	Carried
2 Re-election of Mr Justin Osborne as Director	P	512,932,235	417,835,657 81.46%	228,000 0.04%	109,079	94,868,578 18.50%	534,818,268 99.96%	228,000 0.04%	109,079	Carried
3 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1	P	275,178,304	179,906,428 65.38%	403,298 0.15%	20,032,579	94,868,578 34.48%	254,638,852 99.84%	403,298 0.16%	20,032,579	Carried
4 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	275,178,304	179,906,428 65.38%	403,298 0.15%	20,032,579	94,868,578 34.48%	254,638,852 99.84%	403,298 0.16%	20,032,579	Carried
5 Issue of Tranche 2 Placement Shares	P	513,008,735	417,736,859 81.43%	403,298 0.08%	32,579	94,868,578 18.49%	534,719,470 99.92%	403,298 0.08%	32,579	Carried
6 Issue of Placement Shares to Mr David Varcoe	P	426,708,163	330,866,007 77.54%	438,298 0.10%	86,333,151	95,403,858 22.36%	448,383,898 99.90%	438,298 0.10%	86,333,151	Carried
7 Issue of Placement Shares to Mr Marc Ducler	P	501,171,318	405,935,642 81.00%	428,298 0.09%	35,579	94,807,378 18.92%	522,857,053 99.92%	428,298 0.08%	35,579	Carried
8 Issue of Shares to Mr Marc Ducler	P	499,857,023	404,351,949 80.89%	636,496 0.13%	1,349,874	94,868,578 18.98%	521,334,560 99.88%	636,496 0.12%	1,349,874	Carried



			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 Performance Rights to Mr Marc Ducler under the Employee Incentive Plan	P	489,830,728	392,874,423 80.21%	748,927 0.15%	1,366,665	96,207,378 19.64%	492,500,439 99.85%	748,927 0.15%	2,587,701	Carried
10 Issue of Director Options to Mr Mark Connelly	P	511,657,940	413,285,713 80.77%	2,907,169 0.57%	1,383,374	95,465,058 18.66%	530,864,804 99.46%	2,907,169 0.54%	1,383,374	Carried
11 Issue of Director Options to Justin Osborne	P	511,737,940	388,928,197 76.00%	27,344,685 5.34%	1,303,374	95,465,058 18.66%	506,507,288 94.88%	27,344,685 5.12%	1,303,374	Carried
12 Issue of Director Options to Mr Peter Stern	P	510,037,940	387,228,197 75.92%	27,344,685 5.36%	3,003,374	95,465,058 18.72%	486,832,929 94.59%	27,844,685 5.41%	20,477,733	Carried
13 Issue of Director Options to Mr David Varcoe	P	425,360,368	302,630,625 71.15%	27,264,685 6.41%	87,680,946	95,465,058 22.44%	420,209,716 93.91%	27,264,685 6.09%	87,680,946	Carried
14 Appointment of Auditor	P	512,518,395	416,685,308 81.30%	368,029 0.07%	522,919	95,465,058 18.63%	534,264,399 99.93%	368,029 0.07%	522,919	Carried
15 Approval of 10% Placement Facility	P	512,764,466	416,250,406 81.18%	1,049,002 0.20%	276,848	95,465,058 18.62%	533,829,497 99.80%	1,049,002 0.20%	276,848	Carried
16 Increase in Non-Executive Director Fees	P	496,118,732	372,951,580 75.17%	27,729,863 5.59%	5,088,165	95,437,289 19.24%	471,807,507 94.22%	28,950,899 5.78%	5,088,165	Carried
17 Section 195 Approval	P	511,251,149	415,302,062 81.23%	463,029 0.09%	1,790,165	95,486,058 18.68%	532,902,153 99.91%	463,029 0.09%	1,790,165	Carried

