

24 August 2018

Company Announcements Office
ASX Limited

By E-Lodgement

Dear Sir / Madam

Results of General Meeting

The following information regarding the results of the General Meeting of Alderan Resources Limited held on 24 August 2018 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the General Meeting are set out below:

Resolution	For	Against	Abstain	Chairman discretion
1. Issue of Performance Rights to a Director – Mr Bruno Hegner	12,780,273	-	-	-
2. Ratification of Prior Issue of Securities – 5,000,000 Fully Paid Ordinary Shares	12,780,273	-	-	-

All Resolutions were carried on a show of hands.

Yours faithfully,

Brett Tucker
Company Secretary
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