

21 November 2018

Dear Shareholders,

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Alderan Resources Limited held on 21 November 2018 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Resolution	For	Against	Abstain	Chairman's Discretion (in favour)
1. Remuneration Report	26,976,361	6,079,974	35,675,329	761,667
2. Re-election of Director – Mr Nicolaus Heinen	68,731,664	-	-	761,667
3. Approval for Additional 10% Facility	67,231,664	-	1,500,000	761,667
4. Ratification of Prior Issue of Shares	67,231,664	-	1,500,000	761,667

All Resolutions were carried on a show of hands, including Resolution 3 which was passed as a special resolution.

Yours Faithfully

Brett Tucker
Company Secretary