

RESULTS OF GENERAL MEETING

Astro Resources NL (ASX: ARO) announce that today at a general meeting held in Sydney this morning, the following resolutions were passed on a show of hands:

1. The Remuneration Report for the year ended 30 June 2018 is adopted;
2. Election of Stephen Gemell as a director;
3. Approval of 10% placement capacity; and
4. Approval to issue up to 165,000,000 fully paid ordinary shares.

Below is a summary of proxies received for each resolution:

No:	Resolution	For	Open ¹	Against
1.	The Remuneration Report for the year ended 30 June 2018 is adopted	430,381,218	191,256	2,259,992
2.	Election of Stephen Gemell as a director	456,669,018	191,256	871,479
3.	Approval of 10% placement capacity	454,429,018	191,256	3,276,992
4.	Approval to issue up to 165,000,000 fully paid ordinary shares	454,477,018	191,256	3,228,992

¹ Votes which were open to the discretion of the Chairman.

ENDS

For further information, please contact:

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