

19 July 2019

Dear Shareholders,

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that all resolutions put to the general meeting of Alderan Resources Limited held on 19 July 2019, were passed on a poll.

Proxy Votes received

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with S251AA of the Corporations Act are set out in the proxy summary below:

Resolution	For	Against	Abstain	Chairman's Discretion (in favour)
1. Ratification of Prior Issues of Placement Shares under Listing Rule 7.1	29,061,115	2,454	-	10,000
2. Ratification of Prior Issues of Placement Shares under Listing Rule 7.1A	29,061,115	2,454	-	10,000
3. Approval to Issue Shares for Tranche 2 of Placement	29,051,115	12,454	-	10,000
4. Approval to Issue Placement Options	29,051,115	12,454	-	10,000
5. Participation of Director Tom Eadie in the Placement	29,051,115	12,454	-	10,000
6. Participation of Director Peter Williams in the Placement	29,051,115	12,454	-	10,000
7. Participation of Director Marat Abzalov in the Placement	29,051,115	12,454	-	10,000
8. Approval to Issue Options to Broker	29,051,115	12,454	-	10,000
9. Approval of Long Term Incentive Plan	29,053,569	10,000	-	10,000
10. Issue of Options to Director – Mr Peter Williams	29,051,115	12,454	-	10,000
11. Issue of Options to Director – Mr Marat Abzalov	29,051,115	12,454	-	10,000
12. Issue of Options to Director – Mr Tom Eadie	29,051,115	12,454	-	10,000
13. Issue of Options to Director – Mr Bruno Hegner	29,051,115	12,454	-	10,000

Poll Results

Details of the poll results are set out in the summary below

Resolution	For	Against	Abstain
1. Ratification of Prior Issues of Placement Shares under Listing Rule 7.1	29,296,115	2,454	-
2. Ratification of Prior Issues of Placement Shares under Listing Rule 7.1A	29,296,115	2,454	-
3. Approval to Issue Shares for Tranche 2 of Placement	29,286,115	12,454	-
4. Approval to Issue Placement Options	29,286,115	12,454	-
5. Participation of Director Tom Eadie in the Placement	29,286,115	12,454	-
6. Participation of Director Peter Williams in the Placement	29,286,115	12,454	-
7. Participation of Director Marat Abzalov in the Placement	29,286,115	12,454	-
8. Approval to Issue Options to Broker	29,286,115	12,454	-
9. Approval of Long Term Incentive Plan	29,053,569	10,000	235,000
10. Issue of Options to Director – Mr Peter Williams	29,286,115	12,454	-
11. Issue of Options to Director – Mr Marat Abzalov	29,286,115	12,454	-
12. Issue of Options to Director – Mr Tom Eadie	29,286,115	12,454	-
13. Issue of Options to Director – Mr Bruno Hegner	29,286,115	12,454	-

For and on behalf of the Board.

Brett Tucker
Company Secretary