

14 November 2019

Dear Shareholders,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that all resolutions put to the annual general meeting of Alderan Resources Limited held on 14 November 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. Adoption of Remuneration Report	38,382,416	-	2,877,083	31,837,833
2. Approval for Additional 10% Facility	41,259,499	-	-	31,837,833
3. Ratification of Prior Issue of Shares	41,259,499	-	-	31,837,833
4. Re-election of Director – Dr Marat Abzalov	41,259,499	-	-	31,837,833
5. Amendment to Constitution	41,259,499	-	-	31,837,833

Poll Results

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

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	38,382,416	-	2,877,083
2. Approval for Additional 10% Facility	41,259,499	-	-
3. Ratification of Prior Issue of Shares	41,259,499	-	-
4. Re-election of Director – Dr Marat Abzalov	41,259,499	-	-
5. Amendment to Constitution	41,259,499	-	-

For and on behalf of the Board.

Brett Tucker
Company Secretary