

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 2017 is adopted;
2. Re-election of Vincent J Fayad as a director;
3. Re-election of Jacob L Khouri as a director;
4. Re-election of Michael G Povey as a director; and
5. Approval of 10% placement capacity.

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 2017 is adopted | 119,507,341 | 300,678,851 | 2,861,042 |
| 2. | Re-election of Vince Fayad as a director | 146,089,279 | 300,678,851 | 1,098,591 |
| 3. | Re-election of Jacob Khouri as a director | 146,089,229 | 300,678,851 | 1,098,641 |
| 4. | Re-election of Michael Povey as a director | 121,131,469 | 300,716,611 | 1,018,641 |
| 5. | Approval of 10% placement capacity | 144,497,237 | 300,703,611 | 2,846,386 |

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

ENDS

For further information, please contact:

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