

## 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-lection 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 <sup>1</sup>	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-lection 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

<sup>1</sup> Votes which were open to the discretion of the Chairman.

### ENDS

For further information, please contact:

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