

30 May 2024

ASX RELEASE

Results of Annual General Meeting

The Annual General Meeting of Members was held today at 10.00am.

A poll was conducted on all resolutions. All resolutions were carried. There were 39 valid proxies received totalling 47,722,653 votes and details of proxies and poll results were as follows:

	Resolution 1: Approval of Remuneration Report		Resolution 2: Re-election of Mr Matthew Gill		Resolution 3: Re-election of Mr Graeme Hunt	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	41,022,351	41,022,351	43,194,924	43,194,924	43,504,924	43,504,924
Total Available Votes - Against	869,417	869,417	778,507	778,507	468,507	468,507
Total Available Votes - Abstain	1,294,312	1,294,312	1,385,222	1,385,222	1,385,222	1,385,222
Total Available Votes – At discretion of proxy (For)	2,364,000	2,364,000	2,364,000	2,364,000	2,364,000	2,364,000
% of available votes - For	98.03%	98.03%	98.32%	98.32%	98.99%	98.99%
% of available votes – Against	1.97%	1.97%	1.68%	1.68%	1.01%	1.01%

	Resolution 4: Approval to issue securities to a related party – Paul Bibby		Resolution 5: Approval of Long Term Incentive Plan		Resolution 6: Ratification of prior issue of Share Placement	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	41,012,351	41,012,351	42,300,946	42,300,946	42,741,551	42,741,551
Total Available Votes - Against	2,173,729	2,173,729	885,134	885,134	1,062,418	1,062,418
Total Available Votes - Abstain	0	0	0	0	704,684	704,684
Total Available Votes – At discretion of proxy (For)	2,364,000	2,364,000	2,364,000	2,364,000	2,364,000	2,364,000
% of available votes - For	95.23%	95.23%	98.06%	98.06%	97.70%	97.70%
% of available votes – Against	4.77%	4.77%	1.94%	1.94%	2.30%	2.30%

Iron ore for tomorrow's steel making.

	Resolution 7: Ratification of prior issue of Options		Resolution 8: Approval for related party – Matthew Gill to acquire shares on same terms as recent Offer		Resolution 9: Approval for related party – Graeme Hunt to acquire shares on same terms as recent Offer	
	Proxy	Proxy	Poll	Poll	Poll	Poll
Total Available Votes - For	43,591,551	43,591,551	43,275,834	43,275,834	43,275,834	43,275,834
Total Available Votes - Against	1,767,102	1,767,102	2,082,819	2,082,819	2,082,819	2,082,819
Total Available Votes - Abstain	0	0	0	0	0	0
Total Available Votes – At discretion of proxy (For)	2,364,000	2,364,000	2,364,000	2,364,000	2,364,000	2,364,000
% of available votes - For	96.30%	96.30%	95.64%	95.64%	95.64%	95.64%
% of available votes – Against	3.70%	3.70%	4.36%	4.36%	4.36%	4.36%

	Resolution 10: Approval of additional 10% Placement Capacity	
	Poll	Poll
Total Available Votes - For	43,585,834	43,585,834
Total Available Votes - Against	478,507	478,507
Total Available Votes - Abstain	1,294,312	1,294,312
Total Available Votes – At discretion of proxy (For)	2,364,000	2,364,000
% of available votes - For	98.97%	98.97%
% of available votes – Against	1.03%	1.03%

This announcement has been authorised by Akora Resources’ Board of Directors.

For further information please contact:

Paul G Bibby
 Managing Director
 Phone +61(0) 419 449 833
www.akoravy.com

Gareth Quinn
 Investor Relations
 Phone +61(0) 417 711 108
gareth@republicpr.com.au

Iron ore for tomorrow's steel making.

Akora Resources (ASX: AKO) is an exploration company engaged in the exploration and development of the Bekisopa, Satrokala, Tratramarina and Ambodilafa Projects, all iron ore prospects in Madagascar where the company holds 308km² of tenements across these four prospective exploration areas.

The Bekisopa Iron Ore Project is a high-grade iron ore project with an ~6km strike length and an Inferred Resource of 194.7 million tonnes. Bekisopa has outcropping and weathered zone Direct Shipping Ore (DSO) iron ore and the potential to produce a premium grade +68% iron concentrate suitable for Direct Reduced Iron pellets for a green steel future.

