

ASX/ NEWS RELEASE

20 May 2024

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided in relation to the results of the Company's General Meeting held Monday, 20 May 2024. All resolutions were put to a poll.

RESOLUTIONS

| | RESULT |
|--|---------------|
| 1 Ratify the Issue of Placement Shares under Listing Rule 7.1 | Carried |
| 2 Ratify the Issue of Placement Shares under Listing Rule 7.1A | Carried |
| 3 Ratify the Issue of Broker Options to Joint Lead Managers | Carried |
| 4 Issue of Director Shares to Mr. Marc Ducler | Carried |
| 5 Issue of Director Shares to Mr. David Varcoe | Carried |
| 6 Election of Mr. Mark Connelly as Director | Carried |

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary.

Yours sincerely



Brendon Morton
Company Secretary

Enclosed.

-- ENDS --

Disclosure of Proxy Votes

Astral Resources NL

General Meeting

Monday, 20 May 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|-----------------------|----------------------|---------|---------------------|------------------------------|----------------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Ratify the Issue of Placement Shares under Listing Rule 7.1 | P | 74,545,993 | 65,522,779 87.90% | 1,027,529 1.38% | 104,032 | 7,995,685 10.73% | 120,854,534 99.16% | 1,027,529 0.84% | 104,032 | Passed |
| 2 Ratify the Issue of Placement Shares under Listing Rule 7.1A | P | 74,545,993 | 65,522,779 87.90% | 1,027,529 1.38% | 104,032 | 7,995,685 10.73% | 120,854,534 99.16% | 1,027,529 0.84% | 104,032 | Passed |
| 3 Ratify the Issue of Broker Options to Joint Lead Managers | P | 139,439,584 | 106,048,854 76.05% | 25,395,045 18.21% | 305,801 | 7,995,685 5.73% | 169,280,788 86.96% | 25,395,045 13.04% | 305,801 | Passed |
| 4 Issue of Director Shares to Mr Marc Ducler | P | 129,834,436 | 120,719,322 92.98% | 1,119,429 0.86% | 89,032 | 7,995,685 6.16% | 183,951,256 99.40% | 1,119,429 0.60% | 89,032 | Passed |
| 5 Issue of Director Shares to Mr David Varcoe | P | 139,656,353 | 130,541,239 93.47% | 1,119,429 0.80% | 89,032 | 7,995,685 5.73% | 193,773,173 99.43% | 1,119,429 0.57% | 89,032 | Passed |
| 6 Election of Mark Connelly as Director | P | 139,656,353 | 130,707,162 93.59% | 233,529 0.17% | 89,032 | 8,715,662 6.24% | 194,659,073 99.88% | 233,529 0.12% | 89,032 | Passed |

