

Results of Meeting

Aston Minerals Limited (ASX: ASO) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results for the General Meeting of Shareholders held on 26 September 2023. All resolutions were passed on a poll. Full details are set out overleaf.

This announcement has been authorised for release by the Company Secretary of Aston Minerals Limited.

Contacts

For more information, please contact:

Oonagh Malone
Company Secretary
+61 (08) 6143 6740

Resolutions voted on at the meeting				If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of shares (LR7.1)	Passed	Poll	176,926,546	99.8%	349,765	0.2%	210,000	176,705,935	349,765	210,000	220,611
2	Ratification of prior issue of shares (LR7.1A)	Passed	Poll	176,926,546	99.8%	349,765	0.2%	210,000	176,705,935	349,765	210,000	220,611
3	Ratification of prior issue of shares - flow-through placement (LR7.1)	Passed	Poll	241,671,162	99.8%	399,265	0.2%	210,000	241,450,551	399,265	210,000	220,611
4	Approval to issue free attaching options - capital raising participants	Passed	Poll	176,809,796	99.6%	656,515	0.4%	20,000	176,589,185	656,515	20,000	220,611
5	Approval of director participation in placement - Mr Tolga Kumova	Passed	Poll	187,985,180	99.6%	706,611	0.4%	0	187,775,680	706,611	0	209,500
6	Approval of director participation in placement - Mr Russell Bradford	Passed	Poll	278,041,123	99.7%	706,611	0.3%	0	277,831,623	706,611	0	209,500
7	Approval of director participation in placement - Mr Peter Breese	Passed	Poll	278,041,123	99.7%	706,611	0.3%	0	277,831,623	706,611	0	209,500
8	Ratification of prior issue of shares - March issue	Passed	Poll	278,187,969	99.9%	349,765	0.1%	210,000	277,967,358	349,765	210,000	220,611
9	Ratification of prior issue of options to Russell Bradford	Passed	Poll	225,990,464	81.1%	52,727,270	18.9%	30,000	225,769,853	52,727,270	30,000	220,611
10	Ratification of prior issue of options to Executive Mining Group Ltd	Passed	Poll	225,990,464	81.1%	52,727,270	18.9%	30,000	225,769,853	52,727,270	30,000	220,611