

ASX/ NEWS RELEASE

16 November 2022

RESULTS OF ANNUAL 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 Annual General meeting held Wednesday, 16 November 2022. All resolutions were put to a poll.

RESOLUTIONS

- 1 Remuneration Report
- 2 Re-election of Mr David Varcoe as Director
- 3 Election of Mr Justin Osborne as Director
- 4 Approval to Issue Performance Rights to Mr Marc Ducler under the Employee Incentive Plan
- 5 Approval of 10% Placement Facility

RESULT

Carried
Carried
Carried
Carried
Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual 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

Annual General Meeting

Wednesday, 16 November 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	233,295,787	186,518,945 79.95%	1,294,299 0.55%	87,500	45,482,543 19.50%	235,549,320 99.45%	1,294,299 0.55%	87,500
2 Re-election of Mr David Varcoe as Director	P	257,551,979	211,886,145 82.27%	163,291 0.06%	37,500	45,502,543 17.67%	269,264,700 99.94%	163,291 0.06%	37,500
3 Election of Mr Justin Osborne as Director	P	257,551,979	211,949,436 82.29%	100,000 0.04%	37,500	45,502,543 17.67%	269,327,991 99.96%	100,000 0.04%	37,500
4 Approval to Issue Performance Rights to Mr Marc Ducler under the Employee Incentive Plan	P	251,464,791	140,574,749 55.90%	65,448,699 26.03%	741,640	45,441,343 18.07%	197,409,075 75.10%	65,448,699 24.90%	1,224,669
5 Approval of 10% Placement Facility	P	256,733,693	210,275,484 81.90%	955,666 0.37%	855,786	45,502,543 17.72%	267,654,039 99.64%	955,666 0.36%	855,786

