



ASX ANNOUNCEMENT

30 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Aldoro Resources Limited (ASX: ARN) advises the outcome of the resolutions put to the Annual General Meeting of shareholders held today, 30 November 2021.

The following resolutions were carried by way of a poll:

- Resolution 1: Adoption of Remuneration Report
- Resolution 3: Election of Director – Troy Flannery
- Resolution 4: Re-election of Director – Joshua Letcher
- Resolution 5: Approval of 7.1A Mandate
- Resolution 6: Ratification of Prior Issue of August Placement Shares
- Resolution 7: Ratification of Prior Issue of August Fee Shares
- Resolution 8: Ratification of Prior Issue of August Fee Options
- Resolution 9: Approval to Issue Shares to Related Party – Joshua Letcher
- Resolution 10: Approval to Issue Shares to Related Party – Lincoln Ho
- Resolution 11: Approval to Issue Shares to Related Party – Troy Flannery
- Resolution 12: Ratification of Prior Issue of May Fee Shares
- Resolution 13: Ratification of Prior Issue of Consideration Shares – Meridian Mining
- Resolution 14: Approval to Issue Consideration Shares – Mining Equities
- Resolution 15: Ratification of Agreement to Issue Consideration Shares – Trafalgar Resources
- Resolution 16: Approval to Issue Future Placement Shares
- Resolution 17: Amendment to Constitution

We also advise, however, that:

- Resolution 2: Spill Resolution – was withdrawn by the Chairman

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is attached.

For and on behalf of the board:

Sarah Smith

Company Secretary

Disclosure of Proxy Votes

Aldoro Resources Limited

Annual General Meeting

Tuesday, 30 November 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	15,630,460	15,481,367 99.05%	3,000 0.02%	72,250	146,093 0.93%	15,733,460 99.98%	3,000 0.02%	72,250
2 Spill Resolution	-	15,692,960	15,445,109 98.42%	24,835 0.16%	9,750	223,016 1.42%	Resolution withdrawn		
3 Election of Director – Troy Flannery	P	15,688,835	15,505,242 98.83%	37,500 0.24%	13,875	146,093 0.93%	15,757,335 99.76%	37,500 0.24%	13,875
4 Re-Election of Director – Joshua Letcher	P	15,688,960	15,505,367 98.83%	37,500 0.24%	13,750	146,093 0.93%	15,757,460 99.76%	37,500 0.24%	13,750
5 Approval of 7.1A Mandate	P	15,677,460	15,440,408 98.49%	90,959 0.58%	25,250	146,093 0.93%	15,692,501 99.42%	90,959 0.58%	25,250
6 Ratification of Prior Issue of August Placement Shares – Listing Rule 7.1	P	14,677,460	14,477,908 98.64%	53,459 0.36%	25,250	146,093 1.00%	14,730,001 99.64%	53,459 0.36%	25,250
7 Ratification of Prior Issue of August Fee Shares – Listing Rule 7.1	P	10,502,460	10,302,908 98.10%	53,459 0.51%	25,250	146,093 1.39%	10,555,001 99.50%	53,459 0.50%	25,250



			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
8 Ratification of Prior Issue of August Fee Options – Listing Rule 7.1	P	10,505,460	10,302,908 98.07%	53,459 0.51%	22,250	149,093 1.42%	10,558,001 99.50%	53,459 0.50%	22,250
9 Approval to Issue Share to Related Party - Joshua Letcher	P	15,661,335	15,474,742 98.81%	37,500 0.24%	41,375	149,093 0.95%	15,729,835 99.76%	37,500 0.24%	41,375
10 Approval to Issue Share to Related Party - Lincoln Ho	P	15,661,335	15,474,742 98.81%	37,500 0.24%	41,375	149,093 0.95%	15,729,835 99.76%	37,500 0.24%	41,375
11 Approval to Issue Share to Related Party – Troy Flannery	P	15,661,335	15,474,742 98.81%	37,500 0.24%	41,375	149,093 0.95%	15,729,835 99.76%	37,500 0.24%	41,375
12 Ratification of Prior Issue of May Fee Shares – Listing Rule 7.1	P	10,514,960	10,274,908 97.72%	90,959 0.87%	12,750	149,093 1.42%	10,530,001 99.14%	90,959 0.86%	12,750
13 Ratification of Prior Issue of Consideration Shares – Meridian Mining	P	15,700,460	15,513,867 98.81%	37,500 0.24%	2,250	149,093 0.95%	15,768,960 99.76%	37,500 0.24%	2,250
14 Approval to Issue Consideration Shares – Mining Equities	P	15,697,460	15,513,867 98.83%	37,500 0.24%	5,250	146,093 0.93%	15,765,960 99.76%	37,500 0.24%	5,250
15 Ratification of Agreement to Issue Consideration Shares – Trafalgar Resources	P	15,677,460	15,493,867 98.83%	37,500 0.24%	25,250	146,093 0.93%	15,745,960 99.76%	37,500 0.24%	25,250
16 Approval to Issue Future Placement Shares	P	15,677,460	15,440,408 98.49%	90,959 0.58%	25,250	146,093 0.93%	15,692,501 99.42%	90,959 0.58%	25,250
17 Amendment to Constitution	P	15,675,460	15,491,867 98.83%	37,500 0.24%	27,250	146,093 0.93%	15,743,960 99.76%	37,500 0.24%	27,250

