

Results of General Meeting

Aldoro Resources Limited (ASX: ARN) advises the outcome of the resolutions put to the General Meeting of shareholders held today, 19 April 2021.

The following resolutions were carried by way of poll:

- Resolution 4: Ratification of prior issue of options to Lead Manager
- Resolution 5: Ratification of prior issue of options to Company Secretary
- Resolution 6: Issue of incentive options to Joshua Letcher
- Resolution 7: Issue of incentive options to Lincoln Ho
- Resolution 8: Issue of incentive options to Troy Flannery
- Resolution 9: Approval to issue placement shares
- Resolution 10: Approval to issue options to Xcel Capital
- Resolution 11: Issue of placement shares to related party – Joshua Letcher
- Resolution 12: Issue of placement shares to related party – Lincoln Ho
- Resolution 13: Issue of placement shares to related party – Troy Flannery
- Resolution 14: Approval to issue future placement shares
- Resolution 15: Ratification of prior issue of service provider shares

We also advise, however, that the following Resolutions were withdrawn by the Chairman:

- Resolution 1: Issue of shortfall options to Joshua Letcher
- Resolution 2: Issue of shortfall options to Lincoln Ho
- Resolution 3: Issue of shortfall options to Troy Flannery

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

This Announcement has been approved for release by the Board of Aldoro Resources Ltd

Disclosure of Proxy Votes

Aldoro Resources Limited

General Meeting

Monday, 19 April 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.

			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 Issue of Shortfall Options to Director – Joshua Letcher	-	16,728,038	14,400,965 86.09%	2,269,773 13.57%	3,600	57,300 0.34%	Resolution withdrawn		
2 Issue of Shortfall Options to Director – Lincoln Ho	-	16,728,038	14,400,965 86.09%	2,269,773 13.57%	3,600	57,300 0.34%	Resolution withdrawn		
3 Issue of Shortfall Options to Director – Troy Flannery	-	16,728,038	14,400,965 86.09%	2,269,773 13.57%	3,600	57,300 0.34%	Resolution withdrawn		
4 Ratification of Prior Issue of Options to Lead Manager	P	16,729,538	14,506,984 86.71%	2,165,254 12.94%	2,100	57,300 0.34%	14,564,284 87.06%	2,165,254 12.94%	2,100
5 Ratification of Prior Issue of Options to Company Secretary	P	16,729,538	14,508,659 86.72%	2,163,579 12.93%	2,100	57,300 0.34%	14,565,959 87.07%	2,163,579 12.93%	2,100
6 Issue of Incentive Options to Director – Joshua Letcher	P	16,731,638	14,372,659 85.90%	2,301,679 13.76%	0	57,300 0.34%	14,429,959 86.24%	2,301,679 13.76%	0
7 Issue of Incentive Options to Director – Lincoln Ho	P	16,731,638	14,372,659 85.90%	2,301,679 13.76%	0	57,300 0.34%	14,429,959 86.24%	2,301,679 13.76%	0



			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 Issue of Incentive Options to Director – Troy Flannery	P	16,731,638	14,372,659 85.90%	2,301,679 13.76%	0	57,300 0.34%	14,429,959 86.24%	2,301,679 13.76%	0
9 Approval to Issue Placement Shares	P	13,146,634	11,798,255 89.74%	1,336,079 10.16%	2,100	12,300 0.09%	11,810,555 89.84%	1,336,079 10.16%	2,100
10 Approval to Issue Options to Xcel Capital Pty Ltd	P	14,246,634	12,760,580 89.57%	1,473,754 10.34%	2,100	12,300 0.09%	12,772,880 89.66%	1,473,754 10.34%	2,100
11 Issue of Shares to Related Party – Mr Joshua Letcher	P	14,246,634	12,898,255 90.54%	1,336,079 9.38%	2,100	12,300 0.09%	12,910,555 90.62%	1,336,079 9.38%	2,100
12 Issue of Shares to Related Party – Mr Lincoln Ho	P	14,246,634	12,898,255 90.54%	1,336,079 9.38%	2,100	12,300 0.09%	12,910,555 90.62%	1,336,079 9.38%	2,100
13 Issue of Shares to Related Party – Mr Troy Flannery	P	14,246,634	12,898,255 90.54%	1,336,079 9.38%	2,100	12,300 0.09%	12,910,555 90.62%	1,336,079 9.38%	2,100
14 Approval to Issue Future Placement Shares	P	14,246,634	12,898,255 90.54%	1,336,079 9.38%	2,100	12,300 0.09%	12,910,555 90.62%	1,336,079 9.38%	2,100
15 Ratification of Prior Issue of Adviser Shares	P	13,146,634	11,662,255 88.71%	1,472,079 11.20%	1,102,100	12,300 0.09%	11,674,555 88.80%	1,472,079 11.20%	1,102,100

