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ASX Announcement: 31 May 2024

Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **Asra Minerals Limited (ASX: ASR)** is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting, held today.

The Company advises that the resolutions proposed were passed on a poll and without amendment.

No other matters were put to the Meeting.

This announcement has been authorised for release by the Board.

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About Asra Minerals

Asra Minerals is a multi-commodity focused exploration company, targeting a growing gold, lithium and rare earth element (REE) portfolio in the premier Goldfields region of Western Australia.

The Company's flagship Mt Stirling Project is located 240km north of Kalgoorlie and hosts 10 gold prospects, and a gold JORC Mineral Resource. The project also shows significant potential for REE and critical minerals including Scandium.

Asra's Kookynie West Project, situated less than 50km south, is a largely underexplored site showing gold, lithium and REE potential.

Asra has two lithium-focused exploration projects in the southern Yilgarn area of WA at Lake Johnston and Lake Cowan, located in highly prospective ground between operating lithium mines at Earl Grey and Bald Hill.

Asra's footprint in the world-class Eastern Goldfields region currently stands at 1,311km².

The Company has joint ventures in the Kalgoorlie-Menzies region with Zuleika Gold (ASX: ZAG) and Loyal Lithium (ASX: LLI) focusing on gold exploration.

Asra also retains an equity holding in Loyal Lithium, a lithium exploration company targeting highly prospective areas in North America.

Led by a strong and experienced team, Asra Minerals is focused on developing these prospective projects, with a view to meet rising global demand for REE and critical minerals.

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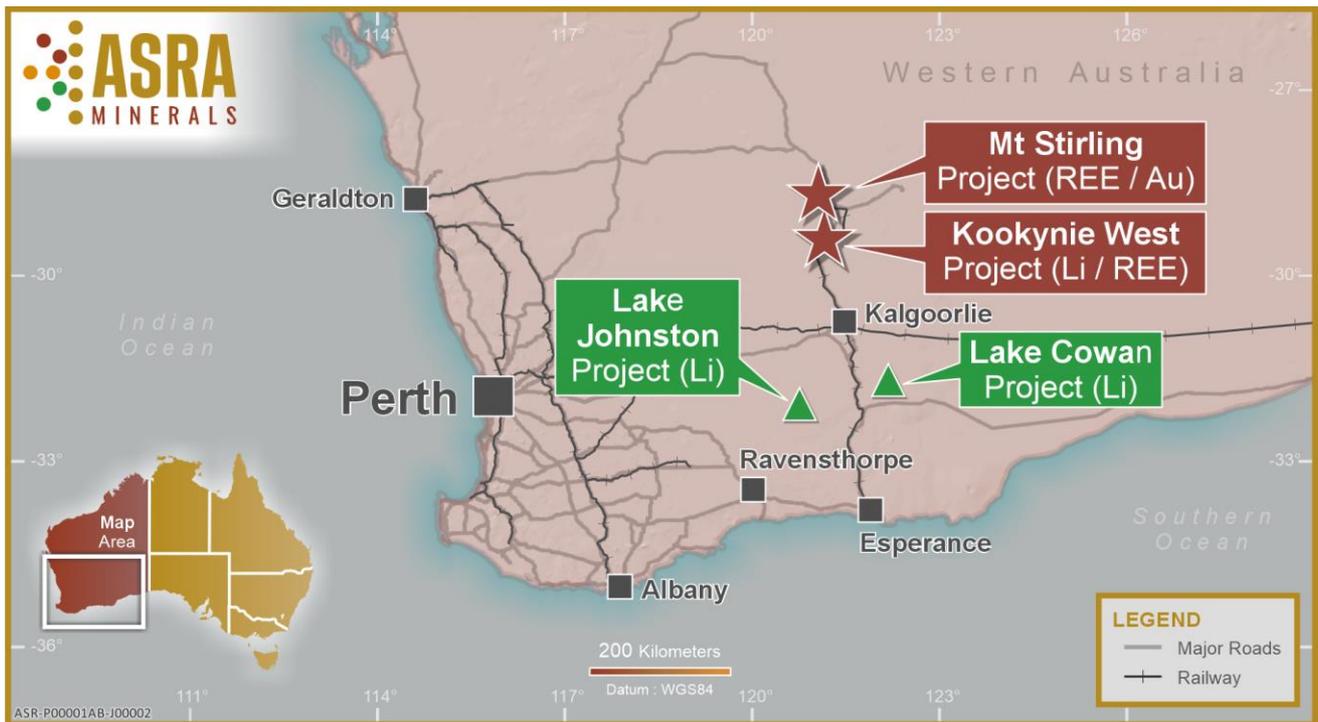


Figure 1. Location of Asra's Projects in Western Australia



DISCLOSURE OF PROXY VOTES

Asra Minerals Limited
Annual General Meeting
Friday, 31 May 2024

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	Poll (P) or Show of Hands (S)	Total number of Proxy Votes exercisable by proxies validly appointed	PROXY VOTES				POLL RESULTS		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	300,907,004	296,524,553	3,949,270	1,637,500	433,181	297,957,734 98.69%	3,949,270 1.31%	1,637,500
2. Re-election of Mathew Longworth as a Director	P	343,890,337	340,551,136	3,046,020	1,223,250	293,181	341,844,317 99.12%	3,046,020 0.88%	1,223,250
3. Additional 10% Placement Capacity	P	344,113,587	338,737,339	5,083,067	1,000,000	293,181	340,030,520 98.53%	5,083,067 1.47%	1,000,000
4. Ratification of Prior Issue of Shares to Kalgoorlie Mining Associates Pty Ltd	P	336,613,587	332,479,136	3,641,270	1,000,000	493,181	333,972,317 98.92%	3,641,270 1.08%	1,000,000
5. Ratification of Prior Issue of Shares to Black Crow (WA) Pty Ltd	P	339,113,587	335,087,136	3,749,270	1,000,000	293,181	336,380,317 98.90%	3,749,270 1.10%	1,000,000
6. Ratification of Prior Issue of Shares to Odette Geoscience Pty Ltd	P	344,113,587	340,159,136	3,661,270	1,000,000	293,181	341,452,317 98.94%	3,661,270 1.06%	1,000,000
7. Ratification of Prior Issue of Shares to Lithium X Pty Ltd	P	344,113,587	340,204,136	3,616,270	1,000,000	293,181	341,497,317 98.95%	3,616,270 1.05%	1,000,000

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