



ASX ANNOUNCEMENT

29 November 2024

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Aldoro Resources Limited (ASX: ARN) advises the details of the resolutions and the proxies received in respect of each resolution put to the Annual General Meeting of shareholders held 29 November 2024 are set out in the attached proxy summary.

For and on behalf of the board:

Sarah Smith
Company Secretary

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Disclosure of Proxy Votes

Aldoro Resources Limited

Annual General Meeting
Friday, 29 November 2024



Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	30,781,931	30,691,402 99.71%	67,545 0.22%	1,274,344	22,984 0.07%	30,714,386 99.78%	67,545 0.22%	1,274,344	-
2 ELECTION OF DIRECTOR – EDWIN BULSECO	P	57,305,275	57,090,646 99.63%	183,545 0.32%	5,990,177	31,084 0.05%	57,121,730 99.68%	183,545 0.32%	6,865,177	Carried
3 ELECTION OF DIRECTOR – MINLU FU	P	39,676,538	39,481,909 99.51%	163,545 0.41%	23,618,914	31,084 0.08%	40,387,993 99.60%	163,545 0.40%	23,618,914	Carried
4 ELECTION OF DIRECTOR – LIQUN LI (QUINN LEE)	P	62,174,551	61,935,613 99.62%	207,854 0.33%	1,120,901	31,084 0.05%	62,841,697 99.67%	207,854 0.33%	1,120,901	Carried
5 APPROVAL OF 7.1A MANDATE	P	62,031,108	61,829,815 99.68%	168,309 0.27%	1,264,344	32,984 0.05%	62,737,799 99.73%	168,309 0.27%	1,264,344	Carried
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	62,031,108	61,942,567 99.86%	35,557 0.06%	1,264,344	52,984 0.09%	62,870,551 99.94%	35,557 0.06%	1,264,344	Carried
7 Issue of Performance Rights to Ms Quinn Lee	P	55,102,006	54,797,189 99.45%	274,817 0.50%	31,557	30,000 0.05%	55,702,189 99.51%	274,817 0.49%	31,557	Carried
8 Issue of Performance Rights to Dr Minlu Fu	P	37,352,815	37,072,307 99.25%	250,508 0.67%	55,866	30,000 0.08%	37,977,307 99.34%	250,508 0.66%	55,866	Carried

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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Issue of Performance Options to Xcel Capital	P	32,208,889	31,932,926 99.14%	245,963 0.76%	1,663,666	30,000 0.09%	31,962,926 99.24%	245,963 0.76%	1,663,666	Carried

