



ASX ANNOUNCEMENT

15 April 2025

RESULTS OF 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 General Meeting of shareholders held 15 April 2025 are set out in the attached proxy summary.

For and on behalf of the board:

Sarah Smith
Company Secretary

Disclosure of Proxy Votes

Aldoro Resources Limited

General Meeting

Tuesday, 15 April 2025



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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)			Results
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	OUTCOME
1 APPROVAL TO ISSUE SECURITIES UNDER AN EMPLOYEE INCENTIVE SECURITIES PLAN	P	25,277,081	25,032,097 99.03%	13,900 0.05%	1,591,667	231,084 0.91%	25,263,181 99.95%	13,900 0.05%	1,591,667	Carried
2 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MINLU FU	P	27,906,248	27,661,264 99.12%	34,984 0.13%	62,500	210,000 0.75%	28,521,264 99.88%	34,984 0.12%	62,500	Carried
3 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO QUINN LEE	P	27,906,248	27,661,264 99.12%	34,984 0.13%	62,500	210,000 0.75%	28,521,264 99.88%	34,984 0.12%	62,500	Carried

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