

28 Novmeber 2017

Company Announcements Office
ASX Limited

By E-Lodgement

Dear Sir / Madam

Results of Annual General Meeting

The following information regarding the results of the Annual General Meeting of Alderan Resources Limited held on 28 November 2017 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are set out below:

Resolution	For	Against	Abstain	Chairman discretion
1. Remuneration Report	3,627,507	-	-	1,264,429
2. Re-election of Director – Mr Bruno Hegner	3,627,507	-	-	1,264,429
3. Approval for Additional 10% Facility	3,627,507	-	-	1,264,429
4. Ratify Prior Issue of Options	3,627,507	-	-	1,264,429
5. Re-appointment of Auditor	3,627,507	-	-	1,264,429
6. Issue of Options to a Related Party – Mr Bruno Hegner	3,627,507	-	-	1,264,429

All Resolutions were carried on a show of hands.
Resolution 3 was passed by a sufficient majority as a special resolution.

Yours faithfully,

Brett Tucker
Company Secretary
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