

## Results of General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that all resolutions put to the general meeting of Alderan Resources Limited held on 30 June 2020, were passed on a poll.

### Proxy Votes received

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with S251AA of the Corporations Act are set out in the proxy summary below:

Resolution	For	Against	Abstain	Proxy's discretion
1. Ratification of Tranche 1 Placement Shares under Listing Rule 7.1	75,681,181	20,000	41,944,748	22,365,001
2. Approval to issue Tranche 2 Placement Shares	117,625,929	20,000	-	22,365,001
3. Participation of Director Tom Eadie in the Placement	112,891,346	20,000	4,734,583	22,365,001
4. Participation of Director Peter Williams in the Placement	114,256,292	20,000	3,369,637	22,365,001
5. Participation of Director Marat Abzalov in the Placement	116,149,136	20,000	1,476,793	22,365,001
6. Issue of Shares to Director Peter Williams in lieu of Directors' Fees	114,256,292	20,000	3,369,637	22,365,001
7. Issue of Shares to Director Marat Abzalov in lieu of Directors' Fees	116,149,136	20,000	1,476,793	22,365,001
8. Issue of Shares to Director Bruno Hegner in lieu of Directors' Fees	117,625,929	20,000	-	22,365,001
9. Issue of Director Options to Director – Mr Peter Williams	114,256,292	20,000	3,369,637	22,365,001
10. Ratification of issue of June Placement Shares	115,825,929	20,000	1,800,000	22,365,001
11. Approval to issue Conversion Shares	66,753,677	20,000	50,872,252	22,365,001
12. Approval to issue Broker Options	71,537,431	43,764,748	2,343,750	22,365,001

This announcement was authorised for release by Brett Tucker, Company Secretary.

### ALDERAN RESOURCES LIMITED

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