



## **ASX ANNOUNCEMENT**

27<sup>th</sup> November 2018

### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Aldoro Resources Limited held on 27 November 2018 were passed on a show of hands:

- Resolution 1: Adoption of the Remuneration Report
- Resolution 2: Election of Director - Mr Jeremy King
- Resolution 3: Election of Director - Mr Joshua Letcher
- Resolution 4: Election of Director - Mr Bill Oliver
- Resolution 5: Appointment of Auditor at first AGM
- Resolution 6: Approval of 10% Placement Capacity

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is attached.

#### **For and on behalf of the board:**

Sarah Smith

# Disclosure of Proxy Votes

## Aldoro Resources Limited

Annual General Meeting

Tuesday, 27 November 2018



**Automic**

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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.

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	S	7,367,582	7,327,582	0	0	40,000	n/a	n/a	n/a
02 Election of Director – Jeremy King	S	7,367,582	7,327,582	0	0	40,000	n/a	n/a	n/a
03 Election of Director – Joshua Letcher	S	7,367,582	7,327,582	0	0	40,000	n/a	n/a	n/a
04 Election of Director – William (Bill) Oliver	S	7,367,582	7,367,582	0	0	0	n/a	n/a	n/a
05 Appointment of Auditor at first AGM	S	7,367,582	7,327,582	0	0	40,000	n/a	n/a	n/a
06 Approval of 10% Placement Capacity	S	7,367,582	7,327,582	0	0	40,000	n/a	n/a	n/a

