



ASX ANNOUNCEMENT

12 November 2019

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 12 November 2019 were passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Director - Mr Joshua Letcher
- Resolution 3: Approval of 10% Placement Capacity
- Resolution 4: Ratification of Placement
- Resolution 5: Director Participation in Placement – William (Bill) Oliver
- Resolution 6: Director Participation in Placement – Jeremy King
- Resolution 7: Issue of Shares to Vendors for the Acquisition of Altilium Metals Limited
- Resolution 8: Issue of Options to Golden Venture Capital LLC as part of the Acquisition of Altilium Metals Limited
- Resolution 9: Issue of Shares and Options to Facilitator – Xcel Capital Pty Ltd
- Resolution 10: Replacement of Constitution

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
Company Secretary

Disclosure of Proxy Votes

Aldoro Resources Limited

Annual General Meeting

Tuesday, 12 November 2019



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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	13,741,948	11,401,865	1,871,750	0	468,333	n/a	n/a	n/a
02 Re-election of Director – Joshua Letcher	S	13,741,948	11,092,781	2,047,500	0	601,667	n/a	n/a	n/a
03 Approval of 10% Placement Capacity	S	13,741,948	11,368,531	1,771,750	0	601,667	n/a	n/a	n/a
04 Ratification of Placement	S	12,136,114	10,720,281	947,500	50,000	468,333	n/a	n/a	n/a
05 Director Participation in Placement – William (Bill) Oliver	S	13,741,948	8,449,896	4,690,385	0	601,667	n/a	n/a	n/a
06 Director Participation in Placement – Jeremy King	S	13,741,948	8,449,896	4,690,385	0	601,667	n/a	n/a	n/a
07 Issue of Shares to Vendors for the Acquisition of Altilium Metals Limited	S	13,741,948	13,067,781	72,500	0	601,667	n/a	n/a	n/a
08 Issue of Options to Golden Venture Capital LLC as part of the Acquisition of Altilium Metals Limited	S	12,706,948	12,032,781	72,500	1,035,000	601,667	n/a	n/a	n/a
09 Issue of Shares and Options to Facilitator – Xcel Capital Pty Ltd	S	8,732,998	8,108,831	22,500	2,092,500	601,667	n/a	n/a	n/a



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
10 Replacement of Constitution	S	12,406,948	10,857,781	947,500	1,335,000	601,667	n/a	n/a	n/a

