



ASX ANNOUNCEMENT

07 September 2020

RESULTS OF GENERAL MEETING

Aldoro Resources Limited (ASX: ARN) advises the outcome of the resolutions put to the General Meeting of shareholders held today, 07 September 2020.

The following resolutions were passed and decided by way of poll:

- Resolution 1: Ratification of Placement – Listing Rule 7.1
- Resolution 2: Ratification of Placement – Listing Rule 7.1A
- Resolution 3: Issue of Options to Related Party – Rhod Grivas
- Resolution 4: Issue of Options to Related Party – Caedmon Marriott
- Resolution 5: Issue of Options to Related Party – Joshua Letcher
- Resolution 6: Issue of Options to Xcel Capital
- Resolution 7: Director Participation in Placement – Caedmon Marriott
- Resolution 8: Director Participation in Placement – Rhod Grivas

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

General Meeting

Monday, 07 September 2020



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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
1 Ratification of Placement – Listing Rule 7.1	P	314,411	289,411 92.05%	0 0.00%	30,189	25,000 7.95%	1,476,275 100.00%	0 0.00%	30,189
2 Ratification of Placement – Listing Rule 7.1A	P	314,411	289,411 92.05%	0 0.00%	30,189	25,000 7.95%	1,476,275 100.00%	0 0.00%	30,189
3 Issue of Options to Related Party - Rhod Grivas	P	1,253,911	1,168,722 93.21%	60,189 4.80%	43,689	25,000 1.99%	2,355,586 97.51%	60,189 2.49%	43,689
4 Issue of Options to Related Party - Caedmon Marriott	P	1,253,911	1,168,722 93.21%	60,189 4.80%	43,689	25,000 1.99%	1,844,722 96.84%	60,189 3.16%	43,689
5 Issue of Options to Related Party - Joshua Letcher	P	1,253,911	1,168,722 93.21%	60,189 4.80%	43,689	25,000 1.99%	2,355,586 97.51%	60,189 2.49%	43,689
6 Issue of Options to Xcel Capital	P	1,253,911	1,168,722 93.21%	60,189 4.80%	43,689	25,000 1.99%	2,355,586 97.51%	60,189 2.49%	43,689
7 Director Participation in Placement – Caedmon Marriott	P	1,261,222	1,206,222 95.64%	30,000 2.38%	36,378	25,000 1.98%	1,882,222 98.43%	30,000 1.57%	36,378



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
8 Director Participation in Placement – Rhod Grivas	P	1,261,222	1,206,222 95.64%	30,000 2.38%	36,378	25,000 1.98%	2,393,086 98.76%	30,000 1.24%	36,378

