



ASX ANNOUNCEMENT

28 November 2025

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Aldoro Resources Limited (ASX: ARN) advises the details of the resolutions and the proxies received in respect of each resolution put to the Annual General Meeting of shareholders held 28 November 2025 are set out in the attached proxy summary.

For and on behalf of the board:

Sarah Smith
Company Secretary

Disclosure of Proxy Votes

Aldoro Resources Limited

Annual General Meeting

Friday, 28 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	33,648,115	33,600,731 99.86%	20,900 0.06%	0	26,484 0.08%	33,627,215 99.94%	20,900 0.06%	0	-
2 ELECTION OF MAURO PICCINI	P	112,661,759	112,610,268 99.95%	15,007 0.01%	37,500	36,484 0.03%	112,646,752 99.99%	15,007 0.01%	37,500	Carried
3 RE-ELECTION OF MINLU FU	P	69,433,746	69,382,255 99.93%	15,007 0.02%	43,265,513	36,484 0.05%	69,418,739 99.98%	15,007 0.02%	43,265,513	Carried
4 APPROVAL OF 7.1A MANDATE	P	112,697,359	112,651,875 99.96%	9,000 0.01%	1,900	36,484 0.03%	112,688,359 99.99%	9,000 0.01%	1,900	Carried
5 RATIFICATION OF SHARES ISSUED TO THE KAMEELBURG VENDORS' NOMINEE	P	112,699,259	112,612,775 99.92%	50,000 0.04%	0	36,484 0.03%	112,649,259 99.96%	50,000 0.04%	0	Carried
6 RATIFICATION OF TRANCHE 1 SHARES ISSUED TO AMW MINING PTE LTD	P	109,143,171	109,056,687 99.92%	50,000 0.05%	0	36,484 0.03%	109,093,171 99.95%	50,000 0.05%	0	Carried
7 RATIFICATION OF TRANCHE 2 SHARES ISSUED TO AMW MINING PTE LTD	P	109,143,171	109,056,687 99.92%	50,000 0.05%	0	36,484 0.03%	109,093,171 99.95%	50,000 0.05%	0	Carried
8 APPROVAL FOR AN EQUAL CAPITAL REDUCTION AND IN-SPECIE DISTRIBUTION	-	112,651,759	112,582,368 99.94%	41,007 0.04%	47,500	28,384 0.03%	Resolution withdrawn			-



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SHARES TO AMW MINING PTE LTD	P	108,453,780	108,382,296 99.93%	35,000 0.03%	0	36,484 0.03%	108,418,780 99.97%	35,000 0.03%	0	Carried
10 RATIFICATION OF PRIOR ISSUE OF SHARES TO SURVEYING CONTRACTOR	P	110,832,011	110,775,527 99.95%	20,000 0.02%	0	36,484 0.03%	110,812,011 99.98%	20,000 0.02%	0	Carried
11 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO XCEL CAPITAL'S NOMINEES	P	112,009,868	111,932,377 99.93%	41,007 0.04%	0	36,484 0.03%	111,968,861 99.96%	41,007 0.04%	0	Carried
12 ISSUE OF INCENTIVE PERFORMANCE OPTIONS TO DR MINLU FU	P	32,921,224	32,796,483 99.62%	114,741 0.35%	35,860,631	10,000 0.03%	32,806,483 99.65%	114,741 0.35%	35,860,631	Carried
13 ISSUE OF INCENTIVE PERFORMANCE OPTIONS TO QUINN LEE	P	32,991,224	32,866,483 99.62%	114,741 0.35%	43,195,513	10,000 0.03%	32,876,483 99.65%	114,741 0.35%	43,195,513	Carried
14 ISSUE OF INCENTIVE PERFORMANCE OPTIONS TO XCEL CAPITAL	P	32,991,224	32,866,483 99.62%	114,741 0.35%	79,018,644	10,000 0.03%	32,876,483 99.65%	114,741 0.35%	79,018,644	Carried

