

ASX/ NEWS RELEASE

30 June 2023

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided in relation to the results of the Company's General Meeting of shareholders held Friday, 30 June 2023. All resolutions were put to a poll.

RESOLUTIONS

- 1 Ratification of Placement Shares
- 2 Issue of Shares to Mr Marc Ducler under the Placement
- 3 Issue of Shares to Mr Justin Osborne under the Placement
- 4 Issue of Shares to Mr David Varcoe under the Placement
- 5 Renewal of Employee Incentive Plan

RESULT

Carried
Carried
Carried
Carried
Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary.

Yours sincerely



Brendon Morton
Company Secretary

Enclosed.

-- ENDS --

Disclosure of Proxy Votes

Astral Resources NL

General Meeting

Friday, 30 June 2023



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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)		
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
1 Ratification of Placement Shares	P	77,236,540	76,462,025 99.00%	450,155 0.58%	7,500	324,360 0.42%	138,011,585 99.67%	450,155 0.33%	2,872,794
2 Issue of Shares to Mr Marc Ducler under the Placement	P	151,989,249	151,128,682 99.43%	597,407 0.39%	7,500	263,160 0.17%	215,482,336 99.72%	597,407 0.28%	7,500
3 Issue of Shares to Mr Justin Osborne under the Placement	P	151,989,249	151,128,682 99.43%	597,407 0.39%	7,500	263,160 0.17%	215,637,698 99.72%	597,407 0.28%	7,500
4 Issue of Shares to Mr David Varcoe under the Placement	P	151,189,249	150,328,682 99.43%	597,407 0.40%	7,500	263,160 0.17%	214,682,336 99.72%	597,407 0.28%	162,862
5 Renewal of Employee Incentive Plan	P	120,655,401	100,624,558 83.40%	19,706,483 16.33%	0	324,360 0.27%	161,108,898 89.10%	19,706,483 10.90%	0

