

ASX/ NEWS RELEASE

17 November 2023

RESULTS OF ANNUAL 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 Annual General meeting held Friday, 17 November 2023. All resolutions were put to a poll.

RESOLUTIONS

	RESULT
1 Remuneration Report	Carried
2 Re-election of Mr Peter Stern as Director	Carried
3 Re-election of Mr Leigh Warnick SC as Director	Carried
4 Ratification of prior issue of placement shares	Carried
5 Approval to issue shares to Mr Marc Ducler	Carried
6 Approval to issue performance rights to Mr Marc Ducler under the Employee Incentive Plan	Carried
7 Approval of 10% Placement Facility	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual 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 --

For personal use only

Disclosure of Proxy Votes

Astral Resources NL

Annual General Meeting

Friday, 17 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	156,374,519	136,528,283 87.31%	19,367,516 12.39%	129,969	478,720 0.31%	207,059,157 91.45%	19,367,516 8.55%	129,969	-
2 Re-election of Mr Peter Stern as Director	P	110,065,577	90,196,572 81.95%	19,357,516 17.59%	76,672,034	511,489 0.46%	161,228,719 87.15%	23,783,195 12.85%	76,672,034	Passed
3 Re-election of Mr Leigh Warnick SC as Director	P	186,737,611	166,868,606 89.36%	19,357,516 10.37%	0	511,489 0.27%	242,326,432 92.60%	19,357,516 7.40%	0	Passed
4 Ratification of Prior Issue of Placement Shares	P	97,168,633	96,587,144 99.40%	70,000 0.07%	26,500	511,489 0.53%	152,156,501 99.95%	70,000 0.05%	26,500	Passed
5 Approval to Issue Shares to Mr Marc Ducler	P	182,859,910	162,885,496 89.08%	19,430,785 10.63%	23,000	543,629 0.30%	238,375,462 92.46%	19,430,785 7.54%	23,000	Passed
6 Approval to Issue Performance Rights to Mr Marc Ducler under the Employee Incentive Plan	P	160,821,309	140,836,895 87.57%	19,501,985 12.13%	53,000	482,429 0.30%	214,565,661 91.67%	19,501,985 8.33%	53,000	Passed
7 Approval of 10% Placement Facility	P	185,561,111	165,676,837 89.28%	19,372,785 10.44%	1,176,500	511,489 0.28%	241,134,663 92.56%	19,372,785 7.44%	1,176,500	Passed

For personal use only

