



## **ASX ANNOUNCEMENT**

20 March 2026

### **RESULTS OF 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 General Meeting of shareholders held 20 March 2026 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

General Meeting

Friday, 20 March 2026



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR EQUIPMENT PURCHASE	P	62,576,060	62,536,613 99.94%	2,963 0.00%	0	36,484 0.06%	99,708,828 100.00%	2,963 0.00%	0	Carried
2 APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR DRILLING SERVICES	P	62,576,060	62,536,613 99.94%	2,963 0.00%	0	36,484 0.06%	99,708,828 100.00%	2,963 0.00%	0	Carried

