ASX ANNOUNCEMENT

26 November 2026

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 26 November 2026 are set out in the attached proxy summary.

For and on behalf of the board:

Jack Rosagro
Company Secretary

Results of Meeting

Aldoro Resources Limited

Annual General Meeting

Thursday, 26 November 2026

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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	81,690,748 99.94%	9,000 0.01%	0	36,484 0.04%	81,727,232 99.99%	9,000 0.01%	0	-
2 RE-ELECTION OF A DIRECTOR – QUINN LEE	P	154,672,869 99.97%	9,000 0.01%	0	36,484 0.02%	154,709,353 99.99%	9,000 0.01%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	154,672,869 99.97%	9,000 0.01%	0	36,484 0.02%	154,709,353 99.99%	9,000 0.01%	0	Carried
4 RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES	P	154,625,369 99.96%	19,000 0.01%	37,500	36,484 0.02%	154,661,853 99.99%	19,000 0.01%	37,500	Carried
5 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO CDAH	P	110,443,089 99.94%	25,000 0.02%	30,187,452	36,484 0.03%	110,479,573 99.98%	25,000 0.02%	30,187,452	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO CDAH	P	110,443,089 99.94%	25,000 0.02%	30,187,452	36,484 0.03%	110,479,573 99.98%	25,000 0.02%	30,187,452	Carried
7 ISSUE OF PERFORMANCE RIGHTS TO QUINN LEE	P	118,585,618 99.95%	51,484 0.04%	0	10,000 0.01%	118,595,618 99.96%	51,484 0.04%	0	Carried
8 ISSUE OF PERFORMANCE OPTIONS TO HAIWEI	P	33,391,735 33.65%	65,830,427 66.34%	55,486,191	10,000 0.01%	33,401,735 33.66%	65,830,427 66.34%	55,486,191	Not Carried