



ASX / MEDIA ANNOUNCEMENT

26 November 2021

Results of Annual General Meeting

Aston Minerals Limited (ASX: ASO) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results for the Annual General Meeting held on 26 November 2021. All resolutions were passed on a poll. Full details are set out overleaf.

This announcement has been authorised for release by the Company Secretary of Aston Minerals Limited.

For further information, please contact:
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Company Secretary
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	67,526,093	99.0%	685,102	1.0%	140,000	67,357,470	685,102	140,000	168,623
2	Election of Robert Jewson as a Director	Passed	Poll		246,574,314	99.7%	714,352	0.3%	1,010,000	246,286,719	714,352	1,010,000	287,595
3	Approval of 10% Placement Facility	Passed	Poll		247,153,523	99.5%	1,145,143	0.5%	0	247,002,824	1,145,143	0	150,699
4	Ratification of Prior Issue of Shares	Passed	Poll		246,128,723	99.5%	1,169,943	0.5%	1,000,000	245,966,996	1,169,943	1,000,000	161,727