

8 June 2022

## Results of 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 General Meeting held on 8 June 2022.

All resolutions were passed on a poll. Full details are set out overleaf.

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

### Contacts

**For more information, please contact:**

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Corporate Director  
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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	Ratification of prior issue of shares - Flow-Through Placement	Passed	Poll	N/A	294,391,010	99.5%	1,442,712	0.5%	42,905,611	74,256,086	1,442,712	42,905,611	386,000
2	Ratification of prior issue of shares - Second Placement (LR 7.1)	Passed	Poll	N/A	286,287,563	99.5%	1,442,712	0.5%	42,905,611	66,152,639	1,442,712	42,905,611	386,000
3	Ratification of prior issue of shares - Second Placement (LR 7.1A)	Passed	Poll	N/A	295,287,563	99.5%	1,442,712	0.5%	8,905,611	75,152,639	1,442,712	8,905,611	386,000
4	Issue of shares to Related Party - Tolga Kumova	Passed	Poll	N/A	219,366,988	99.3%	1,591,712	0.7%	8,873,611	108,139,086	1,591,712	8,873,611	386,000
5	Issue of shares to Related Party - Robert Jewson	Passed	Poll	N/A	254,372,521	99.4%	1,591,712	0.6%	8,873,611	108,139,086	1,591,712	8,873,611	386,000
6	Approval to issue options - Canaccord Genuity (Australia) Limited	Passed	Poll	N/A	328,287,260	99.5%	1,568,462	0.5%	8,883,611	108,152,336	1,568,462	8,883,611	386,000
7	Approval to issue options - Red Cloud Securities Inc	Passed	Poll	N/A	328,384,010	99.6%	1,471,712	0.4%	8,883,611	108,249,086	1,471,712	8,883,611	386,000
8	Replacement of Constitution	Passed	Poll	N/A	263,954,452	80.0%	65,861,270	20.0%	8,923,611	43,819,528	65,861,270	8,923,611	386,000