



ASX / MEDIA ANNOUNCEMENT

9 June 2021

Results of 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 9 June 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:
Oonagh Malone
Company Secretary
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Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of Employee Securities Incentive Plan	Passed	Poll	132,619,601	99.80	265,000	0.20	281,451	131,335,593	265,000	281,451	214,008
2	Approval of potential termination benefits under the Plan	Passed	Poll	132,492,802	99.70	398,250	0.30	275,000	131,208,794	398,250	275,000	214,008
3a	Approval to issue Options to Directors – Tolga Kumova	Passed	Poll	132,616,052	99.79	275,000	0.21	275,000	131,332,044	275,000	275,000	214,008
3b	Approval to issue Options to Directors – Robert Jewson	Passed	Poll	131,916,052	99.27	975,000	0.73	275,000	130,632,044	975,000	275,000	214,008
3c	Approval to issue Options to Directors – Dale Ginn	Passed	Poll	131,916,052	99.27	975,000	0.73	275,000	130,632,044	975,000	275,000	214,008
4	Approval to issue termination benefits for Tolga Kumova	Passed	Poll	132,181,762	99.18	1,098,250	0.82	275,000	130,897,754	1,098,250	275,000	214,008