

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 30 November 2022. 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	87,354,610	99.0%	911,061	1.0%	222,250	87,141,491	911,061	222,250	213,119
2	Re-Election of Director - Tolga Kumova	Passed	Poll	N/A	224,563,138	78.2%	62,577,770	21.8%	260,000	224,350,019	62,577,770	260,000	213,119
3	Approval of 7.1A Mandate	Passed	Poll	N/A	286,661,762	99.8%	439,146	0.2%	300,000	286,448,643	439,146	300,000	213,119
4	Adoption of Employee Securities Incentive Plan	Passed	Poll	N/A	85,613,173	96.8%	2,834,748	3.2%	40,000	85,400,054	2,834,748	40,000	213,119
5	Approval of Potential Termination Benefits under Plan	Passed	Poll	N/A	85,844,649	97.1%	2,603,272	2.9%	40,000	85,631,530	2,603,272	40,000	213,119