



Asra Minerals Limited
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31 May 2023

ASX Announcement

Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **Asra Minerals Limited (ASX: ASR)** is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting, held on 31 May 2023.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

No other matters were put to the Meeting.

This announcement has been authorised for release by the Board.

Further information:

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About Asra:

Asra Minerals is developing Gold REE and Critical Minerals projects, located in the prime Eastern Goldfields jurisdiction of Leonora, Western Australia. In addition to the **Kookynie West Project** detailed in this announcement Asra also has its **Mt Stirling Project** which hosts 10 advanced gold prospects as well as a unique inventory of clean, heavy-dominant (Dysprosium, Terbium) Rare Earth Elements (REE) and critical minerals (Scandium and Cobalt).

Located near the mining town of Leonora, 240km north of Kalgoorlie in Western Australia, the Mt Stirling Project has:

- ✓ **Gold** - a current JORC compliant Mineral Resource of gold alongside Red 5's (ASX: RED) King of the Hills mine. The region has recently produced approximately 14Moz of gold from mines such as Tower Hills, Sons of Gwalia, Thunderbox, Harbour Lights and Gwalia. Mt Stirling is nearby to excellent infrastructure including road, rail and mills.
- ✓ **REE** - A high ratio of heavy rare earths to total rare earths (0.62 to 1) and a lack of radioactivity distinguishes the company's Yttria and Wishbone prospects which contain a high proportion of the magnet REEs dysprosium, terbium, praseodymium, and neodymium, as well as significant anomalous concentrations of cobalt and scandium.
- ✓ **Property**: The Company owns the 172,662-hectare Tarmoola Pastoral Station underlying the Company's gold and REE deposits and infrastructure. The Station also extends north and east to cover Red 5's KOTH Gold Operation (ASX: RED) and Aeris' Jaguar Mining Centre (ASX: AIS).
- ✓ **Equity**: Asra also has free-carried gold joint ventures in the WA Goldfields with Zuleika (ASX: ZAG) and Loyal Lithium (ASX: LLI) as well as a large equity holding in LLI.

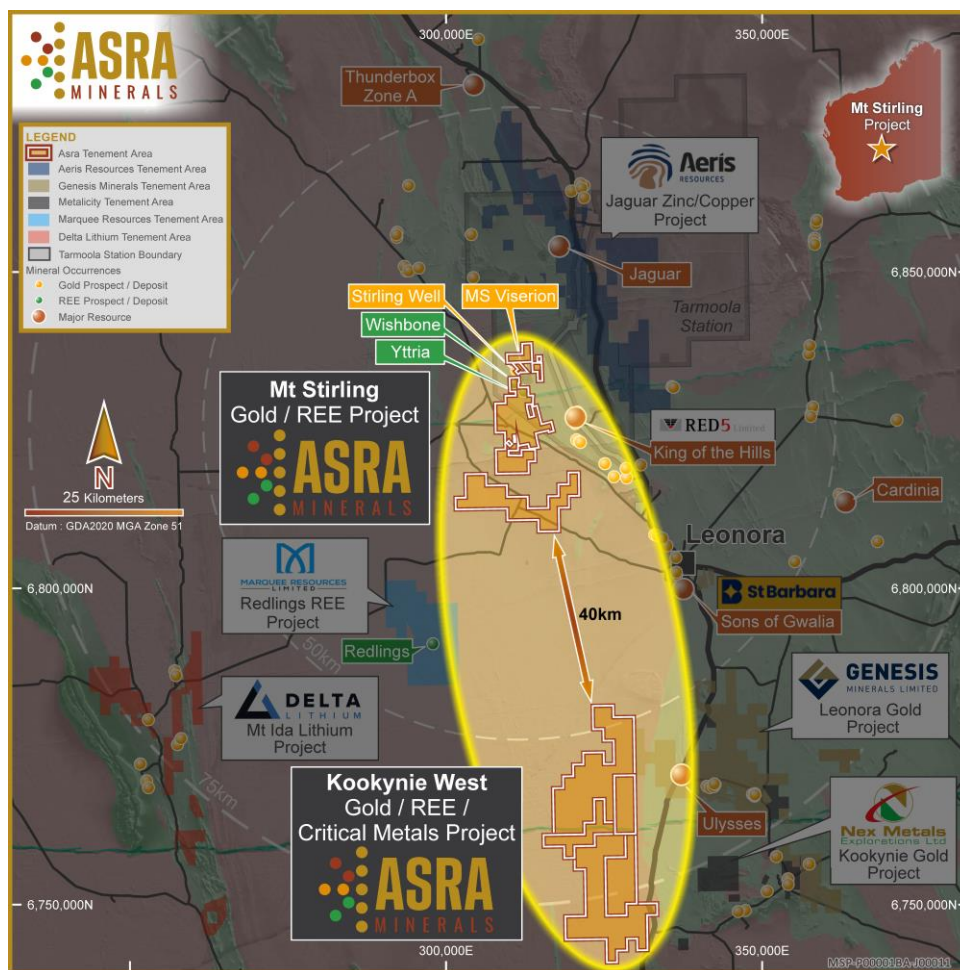


Figure 1 - Asra's Mt Stirling Project location in the northeastern Goldfields of Western Australia

DISCLOSURE OF PROXY VOTES

Asra Minerals Limited
Annual General Meeting
Wednesday, 31 May 2023

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.

Resolution	Poll (P) or Show of Hands (S)	Total number of Proxy Votes exercisable by proxies validly appointed	PROXY VOTES				POLL RESULTS		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	197,774,225	189,595,498	6,813,174	701,628	1,365,553	191,061,206 96.56%	6,813,174 3.44%	701,628
2. Election of Mathew Longworth as Director	P	198,445,853	191,655,909	3,064,391	30,000	3,725,553	223,526,890 98.65%	3,064,391 1.35%	30,000
3. Re-election of Paul Summers as Director	P	198,220,494	193,910,550	3,450,263	255,359	859,681	222,915,659 98.48%	3,450,263 1.52%	255,359
4. Additional 10% Placement Capacity	P	198,475,853	193,011,159	4,605,013	-	859,681	222,016,268 97.97%	4,605,013 2.03%	-
5. Issue of Performance Rights to Rob Longley	P	198,393,400	190,106,637	7,427,082	82,453	859,681	219,111,746 96.72%	7,427,082 3.28%	82,453
6. Issue of Options to Rob Longley	P	198,393,400	188,927,814	8,605,905	82,453	859,681	217,932,923 96.20%	8,605,905 3.80%	82,453
7. Ratification of Issue of Convertible Notes and Attaching Options	P	196,146,654	192,758,025	1,963,076	2,329,199	1,425,553	222,329,006 99.12%	1,963,076 0.88%	2,329,199
8. Ratification of Issue of Options to Broker	P	195,616,654	190,173,025	4,583,948	2,859,199	859,681	219,178,134 97.95%	4,583,948 2.05%	2,859,199