

## RESULTS OF GENERAL MEETING

**Astro Resources NL (ASX: ARO)** announces that at a general meeting held in Sydney this morning, the following resolutions were passed on a show of hands:

1. Ratification of previously issued shares; and
2. Issue of New Shares of up to 500,000,000.

Below is a summary of proxies received for each resolution:

No:	Resolution	For	Open <sup>1</sup>	Against
1.	Ratification of previously issued shares	378,743,378	16,314	184,754,570
2.	Issue of New Shares of up to 500,000,000	472,829,911	13,114	187,754,570

<sup>1</sup> Votes which were open to the discretion of the Chairman.

### ENDS

For further information, please contact:

**Vince Fayad**

Director and Company Secretary

Ph: 0414 752 804

E: [vince.fayad@vfastimates.com.au](mailto:vince.fayad@vfastimates.com.au)