



Friday, 22 November 2013

**ASX Announcement**

ASX Market Announcements  
Australian Securities Exchange

## Results of Annual General Meeting

The Directors of Alicanto Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held Friday, 22 November 2013, the resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Proxy Discretion	Abstain	Total
<b>Resolution One</b> Adoption of Remuneration Report	7,969,000	-	-	2,525,001	10,494,001
<b>Resolution Two</b> Re-election of Mr Matthew Bowles	8,119,000	-	-	2,375,001	10,494,001
<b>Resolution Three</b> Re-election of Mr Michael McKeivitt	10,494,001	-	-	-	10,494,001
<b>Resolution Four</b> Ratification of allotment and issue of shares	8,075,001	-	-	2,419,000	10,494,001
<b>Resolution Five</b> Approval for allotment and issue of shares	8,075,001	-	-	2,419,000	10,494,001
<b>Resolution Six</b> Issue of options to Mr Michael McKeivitt	10,469,001	25,000	-	-	10,494,001
<b>Resolution Seven</b> Issue of options to Mr Simon Bolster	10,469,001	25,000	-	-	10,494,001

Yours faithfully

**Brett Dunnachie**  
Company Secretary