



ALICANTO
MINERALS LIMITED

Results of Annual General Meeting

ASX Announcement
Friday, 30 November 2018

Ref: /AQI/606/AQI0245

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes received in respect of each resolution on the Annual General Meeting Agenda.

	Votes For	Votes Against	Votes Discretion	Abstain
Resolution One (non-binding resolution)				
Adoption of Remuneration Report	6,823,012	616,619	21,688	6,255,000
Resolution Two (ordinary resolution)				
Re-election of Mr Schwertfeger	10,961,324	331,107	21,688	2,402,200
Resolution Three (ordinary resolution)				
Employee Incentive Option Plan	5,922,827	1,516,804	21,688	6,255,000
Resolution Four (special resolution)				
Approval of 10% Placement Facility	13,388,985	305,646	21,688	-

All resolutions passed unanimously by a show of hands.

Ends.

Jamie Byrde
Company Secretary

CAPITAL STRUCTURE

Shares on Issue	115.7m
Share Price	A\$ 0.033
Market Cap	\$3.8m
ASX Code	AQI
Listed Options	13.4m
ASX Code	AQIO

BOARD & MANAGEMENT

Didier Murcia
Non-Exec Chairman

Peter George
Chief Executive Officer

Travis Schwertfeger
Non-Exec Director

Hamish Halliday
Non-Exec Director

Jamie Byrde
CFO & Co. Secretary

TWO GOLD PROJECTS IN GUYANA

- ♦ Highly prospective Northwest Guiana Shield Greenstone Belt
- ♦ Mining friendly jurisdiction

REGISTERED OFFICE

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