

Results of Annual General Meeting

Alicanto Minerals Limited (ASX: AQI) is pleased to advise that pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by the Board of Directors.

Michael Naylor
Company Secretary

About Alicanto Minerals

Alicanto Minerals Limited (ASX: AQI) is an emerging mineral exploration company focused on creating shareholder wealth through exploration and discovery in world class mining districts of Scandinavia. The Company has a highly prospective portfolio in Sweden, including the Greater Falun Project with high grade Cu-Au-Zn-Pb-Ag targets in the highly endowed Bergslagen Mining District, Sweden.

In addition to the exploration projects in Sweden the Company holds a portfolio of gold projects in Guyana, South America, including the Arakaka Project and the Ianna Gold Project.

CONTACT DETAILS

T: +61 8 6279 9425
E: info@alicantominerals.com.au
W: www.alicantominerals.com.au

ACN: 149 126 858

Principal and Registered Office
Ground Floor
24 Outram Street West Perth WA 6005

ASX: AQI

Disclosure of Proxy Votes

Alicanto Minerals Limited

Annual General Meeting

Friday, 27 November 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	51,289,805	51,240,467 99.90%	11,461 0.02%	3,049,918	37,877 0.07%	62,618,344 99.98%	11,461 0.02%	12,020,546
2 Re-election of Director – Mr Didier Murcia	P	56,105,078	56,064,201 99.93%	3,000 0.01%	0	37,877 0.07%	76,412,706 100.00%	3,000 0.00%	0
3 Election of Director – Mr Raymond Shorrocks	P	54,339,723	54,301,846 99.93%	0 0.00%	1,765,355	37,877 0.07%	74,650,351 100.00%	0 0.00%	1,765,355
4 Election of Director – Mr Peter George	P	56,105,078	56,067,201 99.93%	0 0.00%	0	37,877 0.07%	67,967,578 100.00%	0 0.00%	8,448,128
5 Approval of 10% Placement Facility	P	56,105,078	54,249,940 96.69%	1,817,261 3.24%	0	37,877 0.07%	74,598,445 97.62%	1,817,261 2.38%	0
6 Approval of Employee Securities Incentive Plan	P	55,855,078	55,758,401 99.83%	58,800 0.11%	250,000	37,877 0.07%	76,106,906 99.92%	58,800 0.08%	250,000
7 Approval of potential termination benefits under the Plan	P	54,055,078	53,734,385 99.41%	122,816 0.23%	2,050,000	197,877 0.37%	74,242,890 99.83%	122,816 0.17%	2,050,000

