

Results of General Meeting

ASX Announcement
Tuesday, 4th June 2019

Ref: /AQI/606/AQI0258

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 General Meeting Agenda.

	Votes For	Votes Against	Votes Discretion	Abstain
Resolution One (ordinary resolution) Ratification of Tranche 1 Placement Shares	19,601,683	2,966,177	-	18,777,632
Resolution Two (ordinary resolution) Approval of Issue of Tranche 2 Placement Shares	19,601,683	2,966,177	-	18,777,632
Resolution Three (ordinary resolution) Ratification of Prior Issue of Placement Shares.	22,101,927	446,600	-	18,796,965

All resolutions passed unanimously by a show of hands.

Ends.

Jamie Byrde
Company Secretary

CAPITAL STRUCTURE

Shares on Issue	140.7m
Share Price	A\$ 0.04
Market Cap	\$5.3m
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

**HIGHLY PROSPECTIVE WALK
UP DRILL TARGETS FOR
HIGH-GRADE SYSTEMS
NAVERBERG AND OXENBERG
PROJECTS, SWEDEN**

**SIGNIFICANT LANDHOLDING
PROSPECTIVE FOR GOLD IN
GUYANA**

REGISTERED OFFICE

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