

Tuesday, 28 November 2017

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 Tuesday, 28 November 2017, 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
Resolution One (non-binding resolution) Adoption of Remuneration Report	8,280,497	-	25,000	5,985,212	14,290,709
Resolution Two (ordinary resolution) Re-election of Mr Halliday	8,600,709	-	25,000	5,665,000	14,290,709
Resolution Three (ordinary resolution) Ratification of Allotment and Issue of Shares	14,265,709	-	25,000	-	14,290,709

Ends.

Jamie Byrde
Company Secretary