

## RESULTS OF GENERAL MEETING

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

# Disclosure of Proxy Votes

## Alicanto Minerals Limited

General Meeting

Wednesday, 24 June 2020



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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   |
| 1a Ratification of prior issue of Placement Shares under Listing Rule 7.1  | P  | 40,410,121   | 40,252,609<br>99.61% | 99,612<br>0.25% | 1,189,615 | 57,900<br>0.14%    | 40,310,509<br>99.75%         | 99,612<br>0.25% | 1,189,615 |
| 1b Ratification of prior issue of Placement Shares under Listing Rule 7.1A | P  | 40,410,121   | 40,252,609<br>99.61% | 99,612<br>0.25% | 1,189,615 | 57,900<br>0.14%    | 40,310,509<br>99.75%         | 99,612<br>0.25% | 1,189,615 |

