

Monday, 8 September 2014

ASX Announcement

ASX Market Announcements
Australian Securities Exchange

Results of General Meeting

The Directors of Alicanto Minerals Limited are pleased to announce that at the General Meeting of shareholders held Monday, 8 September 2014, 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 Ratification of Allotment and Issue of Shares – Tranche 1	5,170,001	-	-	6,239,694	11,409,695
Resolution Two Approval of Allotment and Issue of Shares – Tranche 2	2,625,001	-	-	8,784,694	11,409,695
Resolution Three Ratification of Allotment and Issue of Shares	11,409,695	-	-	-	11,409,695
Resolution Four Ratification of Allotment and Issue of Shares	11,409,695	-	-	-	11,409,695
Resolution Five Approval of Allotment and Issue of Options – Mr Bowles	8,894,694	-	-	2,515,001	11,409,695
Resolution Six Approval of Allotment and Issue of Options – Mr Murcia	8,894,694	-	-	2,515,001	11,409,695
Resolution Seven Approval of Allotment and Issue of Options – Staff & Management	8,894,694	-	-	2,515,001	11,409,695

Yours faithfully



Brett Dunnachie
Company Secretary