



Results of Meeting

Alicanto Minerals Limited (ASX: AQI) is pleased to advise that pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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

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ASX: AQI

Disclosure of Proxy Votes

Alicanto Minerals Limited

General Meeting

Wednesday, 04 November 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 – Listing Rule 7.1	P	28,141,358	26,525,247 94.26%	183,061 0.65%	2,494,747	1,433,050 5.09%	38,467,463 99.53%	183,061 0.47%	2,494,747
1b Ratification of prior issue of Placement Shares – Listing Rule 7.1A	P	28,141,358	26,525,247 94.26%	183,061 0.65%	2,494,747	1,433,050 5.09%	38,467,463 99.53%	183,061 0.47%	2,494,747
2 Ratification of prior issue of Options to Consultants	P	33,736,640	29,938,076 88.74%	2,365,514 7.01%	1,681,282	1,433,050 4.25%	39,922,663 94.41%	2,365,514 5.59%	1,681,282
3 Ratification of prior issue of Options to Ray Shorrocks	P	55,397,314	53,562,738 96.69%	401,526 0.72%	250,000	1,433,050 2.59%	68,043,991 99.41%	401,526 0.59%	250,000
4 Approval of issue of Advisor Options	P	55,397,314	51,512,738 92.99%	2,451,526 4.43%	250,000	1,433,050 2.59%	65,993,991 96.42%	2,451,526 3.58%	250,000
5 Approval of issue of Options to Didier Murcia	P	53,966,032	52,091,456 96.53%	441,526 0.82%	1,681,282	1,433,050 2.66%	58,112,081 99.25%	441,526 0.75%	1,693,782
6 Approval of issue of Options to Consultants	P	35,167,922	31,243,346 88.84%	2,491,526 7.08%	250,000	1,433,050 4.07%	41,227,933 94.30%	2,491,526 5.70%	250,000



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
7 Approval of issue of Options to Peter George	P	53,966,032	52,091,456 96.53%	441,526 0.82%	1,681,282	1,433,050 2.66%	58,112,081 99.25%	441,526 0.75%	10,129,410
8 Approval of issue of Performance Rights to Peter George	P	53,966,032	52,150,432 96.64%	382,550 0.71%	1,681,282	1,433,050 2.66%	58,171,057 99.35%	382,550 0.65%	10,129,410
9 Approval of issue of Performance Rights to Travis Schwertfeger	P	53,966,032	52,150,432 96.64%	382,550 0.71%	1,681,282	1,433,050 2.66%	58,171,057 99.35%	382,550 0.65%	1,681,282

