



Alpha **HPA**

The Manager Companies - ASX Limited
20 Bridge Street
Sydney NSW 2000

ASX: **A4N**
ASX Announcement
23 November 2022
(2 pages)

RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached document were passed and decided by way of a poll.

Yours sincerely

Richard Edwards
Company Secretary

pjn11435

Alpha HPA Limited
Annual General Meeting, 23 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution Description	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			Carried / Not Carried
	For	Against	Open	Abstain*	For	Against	Abstain*	
1 – Approval of Remuneration Report	58,152,653 (88.22%)	299,224 (0.45%)	7,468,076 (11.33%)	335,583	65,620,729 (99.55%)	299,224 (0.45%)	335,583	Carried
2 – Re-election of Mr Norman Seckold as a Director	155,023,834 (95.05%)	609,312 (0.37%)	7,468,076 (4.58%)	145,508	162,491,910 (99.63%)	609,312 (0.37%)	145,508	Carried
3 – Re-election of Dr Regan Crooks as a Director	155,489,647 (95.34%)	134,124 (0.08%)	7,468,076 (4.58%)	154,883	162,957,723 (99.92%)	134,124 (0.08%)	154,883	Carried
4 – Approval to issue 3 million options to Dr Regan Crooks	107,782,284 (87.49%)	7,981,803 (6.48%)	7,436,703 (6.03%)	10,345,940	115,218,987 (93.52%)	7,981,803 (6.48%)	10,345,940	Carried

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.