

7 July 2023

## Results of General Meeting

**Alma Metals Limited** (ASX: ALM, “the Company”) advises the results of resolutions proposed at the Company’s General Meeting, which was held today.

In accordance with Listing Rule 3.13.2, the Company discloses a summary of the proxies received and poll results in respect of each resolution as set out below:

Summary of Proxies Received		Proxy Votes			
Resolution	Total Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	OPEN
1 - Ratification of Issue of First Tranche Placement Shares under LR7.1	134,621,822	117,912,768	548,333	16,006,721	154,000
2 - Ratification of Issue of First Tranche Placement Shares under LR7.1A	134,621,822	116,912,768	548,333	17,006,721	154,000
3 - Approval to Issue 2nd Tranche Placement Shares to Alasdair Cooke	134,621,822	133,812,889	554,933	100,000	154,000
4 - Ratification of Issue of Adviser Options	134,621,822	133,817,889	549,933	100,000	154,000

Poll Results		Poll Results (if applicable)				
Resolution	Total Votes exercisable by proxies validly appointed	FOR	FOR %	AGAINST	AGAINST %	ABSTAIN
1 - Ratification of Issue of First Tranche Placement Shares under LR7.1	134,621,822	118,066,768	99.5%	548,333	0.5%	16,006,721
2 - Ratification of Issue of First Tranche Placement Shares under LR7.1A	134,621,822	117,066,768	99.5%	548,333	0.5%	17,006,721
3 - Approval to Issue 2nd Tranche Placement Shares to Alasdair Cooke	134,621,822	133,966,889	99.6%	554,933	0.4%	100,000
4 - Ratification of Issue of Adviser Options	134,621,822	133,971,889	99.6%	549,933	0.4%	100,000

This announcement is authorised for release by Chairman, Alasdair Cooke.

**For further information, please contact the Company directly:**

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