

ASX:ALM

ANNOUNCEMENT

Results of AGM

Alma Metals Limited (the “Company”) (ASX: ALM) advises the results of resolutions proposed at the Company’s annual general meeting (AGM), which was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that summary of the proxies received and poll results in respect of each resolution are set out below:

Summary of Proxies Received

Resolution	Total Valid Proxies	Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Receipt of Financial Statements	81,987,839	81,370,698	152,402	129,739	335,000
2. Re-Election of Frazer Tabcart	81,987,839	81,165,215	357,885	129,739	335,000
3. Re-Election of Valentine Chitalu	81,987,839	81,170,215	352,885	129,739	335,000
4. Approval of Additional 10% Capacity	81,987,839	80,589,680	933,420	129,739	335,000
5. Approval of Employee Share Scheme	81,987,839	9,587,171	1,293,193	71,107,475	-

Poll Results

Resolution	Total Votes	Poll Results				
		For	For %	Against	Against %	Abstain
1. Receipt of Financial Statements	81,987,839	81,705,698	99.8%	152,402	0.2%	129,739
2. Re-Election of Frazer Tabcart	81,987,839	81,500,215	99.6%	357,885	0.4%	129,739
3. Re-Election of Valentine Chitalu	81,987,839	81,505,215	99.6%	352,885	0.4%	129,739
4. Approval of Additional 10% Capacity	81,987,839	80,924,680	98.9%	933,420	1.1%	129,739
5. Approval of Employee Share Scheme	81,987,839	9,587,171	88.1%	1,293,193	11.9%	71,107,475

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

For further information, please contact the Company directly:

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