



Alto Metals Limited

ABN: 62 159 819 173

ASX: AME

Suite 9, 12-14 Thelma St
West Perth

WA 6872

Phone: 61 8 9381 2808

Email:

admin@altometals.com.au

Website:

altometals.com.au

Directors:

Acting Chairman
Mr Terry Wheeler

Managing Director
Mr Dermot Ryan

Non-Executive Director
Dr Jingbin Wang

Company Secretary & CFO
Mr Patrick Holywell

ASX RELEASE

30 November 2018



Results of 2018 AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Alto Metals Limited ("Alto" or the "Company") wishes to advise of the following results in relation to the items of business considered by members at the Company's Annual General Meeting of shareholders held at 2pm (WST) on 30 November 2018.

All resolutions set out in the Notice of Meeting lodged with the Australian Securities Exchange on 29 October 2018 were passed on a show of hands. The Company received proxies from 43 shareholders representing 48% of shares in the company. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

	For	Against	Discretion.	Exclude/ Abstain
Resolution	Votes	Votes	Votes	Votes
1	55,257,652	21,290	51,898	38,500,895
2	93,778,547	1,290	51,898	0
3	Resolution withdrawn			
4	92,420,811	186,427	51,898	1,172,599
5	93,693,547	21,290	51,898	65,000