

12 July 2019

RESULTS OF MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Alto Metals Limited were passed unanimously on a show of hands at the General Meeting of the Company held on 12 July 2019.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

Resolution		For	Against	Discretion	Abstain
Resolution 1	Issue of Securities to a Related Party	31,834,565	2,147,000	51,500	1,665,392
Resolution 2	Approval of Issue of Options	25,116,623	2,147,000	51,500	8,333,334
Resolution 3	Ratification of Previous Issue of Shares	30,765,757	2,147,000	51,500	2,684,200

Graeme Smith
Company Secretary