

Results of General Meeting

Alicanto Minerals Limited (ASX: AQI) is pleased to advise that pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by the Board of Directors.

Michael Naylor

Company Secretary

About Alicanto Minerals

Alicanto Minerals Limited (ASX: AQI) is an emerging mineral exploration company focused on creating shareholder wealth through exploration and discovery in world class mining districts of Scandinavia. The Company has a highly prospective portfolio in Sweden, including the Greater Falun Copper-Gold and the Sala-Silver Projects in the Bergslagen Mining District, Sweden.

CONTACT DETAILS

T: +61 8 6279 9425
E: info@alicantominerals.com.au
W: www.alicantominerals.com.au

ACN: 149 126 858

Principal and Registered Office
Ground Floor, 24 Outram St
West Perth WA 6005

ASX: AQI

Disclosure of Proxy Votes

Alicanto Minerals Limited

General Meeting

Monday, 26 July 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of prior issue of Placement Shares	P	54,888,614	54,766,406 99.78%	85,208 0.16%	22,465	37,000 0.07%	57,913,406 99.85%	85,208 0.15%	2,817,383
2 Approval to dispose of major asset	P	79,048,885	79,007,938 99.95%	3,947 0.00%	12,000	37,000 0.05%	84,949,856 100.00%	3,947 0.00%	12,000

