



Alto Metals Limited

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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

9 November 2018



WITHDRAWAL OF RESOLUTION 3 AT THE AGM

Following the ASX release made on 8 November 2018 announcing changes to the Board of Alto Metals Ltd (ASX: AME) ("Alto", "the Company"), the Board wishes to advise shareholders that it is withdrawing Resolution 3 from the Notice of Annual General Meeting, which proposed a resolution to elect Mr Terry Streeter as Director. Since Mr Streeter resigned as a director of the Company effective 8 November 2018, the resolution is no longer required.

The Notice of Annual General Meeting was lodged with the ASX on 29 October 2018 and has been distributed to shareholders. The Annual General Meeting is to be held at 2pm (WST) on Friday, 30 November 2018 at The Park Business Centre, 45 Ventnor Avenue, West Perth WA.

The withdrawal of Resolution 3 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.