



Alto Metals Limited

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Directors:

Acting Chairman
Mr Terry Wheeler

Non-Executive Director
Dr Jingbin Wang

Non-Executive Director
Mr Matthew Bowles

Company Secretary
Mr Graeme Smith

ASX RELEASE

27 February 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 26 February 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:

	For	Against	Discretion	Abstain
Approval of Issue of Loan Conversion Shares	18,242,115	14,000	5,109,366	13,556

Matthew Bowles
Non Executive Director