

29 November 2019

Company Announcements

ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

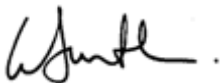
The Directors advise that all resolutions detailed in the Notice of Meeting of Alto Metals Limited were passed unanimously on a show of hands at the Annual General Meeting of the Company held on 29 November 2019.

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

	Resolution	For	Against	Discretionary	Abstain
1	Adoption of Remuneration Report	70,022,285	1,409,889	16,092	2,124
2	Election of Director - Mr Matthew Bowles	70,045,409	1,388,889	16,092	-
3	Re-election of Director - Mr Terry Wheeler	61,009,944	2,864,491	16,092	7,559,863
4	Approval of Issue of Options	69,722,285	1,711,179	16,092	834
5	Approval of Employee Share Plan	70,023,119	1,411,179	16,092	-
6	Issue of Director Incentive Shares & Approval of Loan to Mr Matthew Bowles	59,812,610	4,061,825	16,092	7,559,863
7	Approval of 10% Placement Facility	71,433,298	1,000	16,092	-
8	Change of Auditor	70,044,119	1,390,179	16,092	-
9	Appointment of Auditor	70,043,285	1,391,013	16,092	-

Yours faithfully,

ALTO METALS LIMITED



Graeme Smith
Company Secretary