

25 November 2020

## RESULTS OF 2020 ANNUAL GENERAL MEETING

Alto Metals Limited (ASX:AME) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

For more information about Alto and its Projects, please visit the ASX platform (ASX: AME) or the Company's website, [www.altometals.com.au](http://www.altometals.com.au).

This announcement has been authorised by the Board of Alto Metals Limited.

Please direct enquiries or requests for further information to:

**Richard Monti**  
Non-Executive Chairman  
Alto Metals Limited  
+61 8 9381 2808

**Matthew Bowles**  
Managing Director  
Alto Metals Limited  
+61 8 9381 2808

## Results of meeting

Name of entity

Alto Metals Limited

ACN 159 819 173

Date of meeting

25 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			Discretion Number
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	
					Number	%	Number	%	Number	Number	Number	Number	
1	Adoption of Remuneration Report	Passed	Poll	N/A	79,952,951	99.9%	80,461	0.1%	82,363,312	79,872,951	80,461	82,363,312	-
2	Election of Director - Mr Richard Monti	Passed	Poll	N/A	162,316,263	100.0%	72,461	0.0%	8,000	162,236,263	72,461	8,000	-
3	Re-election of Director – Dr Jingbin Wang	Passed	Poll	N/A	162,316,263	100.0%	72,461	0.0%	8,000	162,236,263	72,461	8,000	-
4	Ratification of Issue of Shares	Passed	Poll	N/A	140,101,001	99.3%	936,869	0.7%	21,358,854	140,021,001	936,869	21,358,854	-
5	Ratification of Issue of Shares	Passed	Poll	N/A	140,101,001	99.3%	936,869	0.7%	21,358,854	140,021,001	936,869	21,358,854	-
6	Participation of Director in Placement - Mr Richard Monti	Passed	Poll	N/A	161,513,516	99.5%	883,208	0.5%	-	161,433,516	883,208	-	-
7	Participation of Director in Placement - Mr Matthew Bowles	Passed	Poll	N/A	155,263,516	99.4%	883,208	0.6%	6,250,000	155,183,516	883,208	6,250,000	-
8	Participation of Director in Placement - Mr Terry Wheeler	Passed	Poll	N/A	102,683,854	99.1%	880,808	0.9%	58,832,062	102,603,854	880,808	58,832,062	-
9	Approval of additional 10% share issue capacity	Passed	Poll	N/A	162,142,324	100.0%	74,400	0.0%	180,000	162,062,324	74,400	180,000	-
10	Replacement of Constitution	Passed	Poll	N/A	162,256,263	99.9%	130,461	0.1%	10,000	162,176,263	130,461	10,000	-

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
11	Approval of Employee Securities Incentive Plan	Passed	Poll	N/A	77,382,850	99.8%	128,061	0.2%	84,885,813	77,302,850	128,061	84,885,813	-
12	Approval of Issue of Performance Rights – Mr Richard Monti	Passed	Poll	N/A	78,120,305	98.7%	1,000,443	1.3%	83,275,976	78,040,305	1,000,443	83,275,976	-
13	Approval of Issue of Performance Rights – Mr Matthew Bowles	Passed	Poll	N/A	78,181,479	98.8%	939,269	1.2%	83,275,976	78,101,479	939,269	83,275,976	-
14	Approval of Issue of Performance Rights – Dr Jingbin Wang	Passed	Poll	N/A	78,990,287	99.8%	130,461	0.2%	83,275,976	78,910,287	130,461	83,275,976	-
15	Approval of Issue of Performance Rights – Mr Terry Wheeler	Passed	Poll	N/A	78,171,479	98.8%	939,269	1.2%	83,285,976	78,091,479	939,269	83,285,976	-