

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.

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Disclosure of Proxy Votes

Alicanto Minerals Limited

General Meeting

Monday, 20 September 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval to issue Performance Rights to Raymond Shorrocks	P	124,044,589	123,664,381 99.69%	328,208 0.26%	1,704,137	52,000 0.04%	129,236,043 99.75%	328,208 0.25%	3,067,773
2 Ratification of prior issue of Options to Steven Parsons	P	105,611,834	105,231,626 99.64%	328,208 0.31%	21,902,247	52,000 0.05%	112,166,924 99.71%	328,208 0.29%	21,902,247
3 Ratification of prior issue of Performance Rights to Michael Naylor	P	125,809,944	125,429,736 99.70%	328,208 0.26%	1,704,137	52,000 0.04%	131,001,398 99.75%	328,208 0.25%	3,067,773
4 Ratification of prior issue of Performance Rights to Susan Field	P	127,241,226	126,861,018 99.70%	328,208 0.26%	272,855	52,000 0.04%	132,432,680 99.75%	328,208 0.25%	1,636,491

