

Results of Annual 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 Annual 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 (ASX: AQI) is pursuing aggressive exploration campaigns in Sweden's highly-regarded mining region of Bergslagen. The first of these is targeting extensions of the historic Sala silver-zinc-lead deposit and the second involves greenfields exploration around the Greater Falun copper-gold and polymetallic skarn project.

The Company is highly leveraged to exploration success and puts a strong emphasis on ensuring that drilling and news flow is ongoing. This approach underpins its strategy of creating shareholder value by discovering, growing and developing precious and base metal resources in the tier-one location of Sweden.

The strategy is driven by a Board and Management team comprising a broad range of expertise, including extensive technical, operational, financial and commercial skills as well as experience in mining exploration, strategy, venture capital, acquisitions and corporate finance.

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Disclosure of Proxy Votes

Alicanto Minerals Limited

Annual General Meeting

Friday, 26 November 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 Remuneration Report	P	62,771,393	62,360,393 99.35%	361,000 0.58%	21,000	50,000 0.08%	64,294,160 99.44%	361,000 0.56%	21,000
2 Re-election of Director – Mr Didier Murcia	P	91,744,080	91,324,080 99.54%	361,000 0.39%	1,274,500	59,000 0.06%	101,714,975 99.65%	361,000 0.35%	1,274,500
3 Approval of 10% Placement Facility	P	93,006,580	92,594,580 99.56%	353,000 0.38%	12,000	59,000 0.06%	102,985,475 99.66%	353,000 0.34%	12,000

