

29 November 2019

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

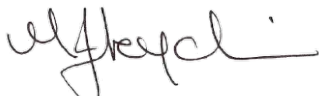
Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

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 as set out in the attached report.

Yours faithfully

PURE ALUMINA LIMITED



MELANIE LEYDIN

Company Secretary



**PURE ALUMINA LIMITED
2019 ANNUAL GENERAL MEETING
FRIDAY, 29 NOVEMBER 2019
VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution details		Resolution Type	Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
				S or P	For	Against	Proxy's Discretion	Abstain	For	Against	
1	Adoption of Remuneration Report	Ordinary	P	9,396,158	5,595,122	8,672,639	8,700	19,263,098	5,604,042	8,700	Carried
2	Re-election of Mr Robert Boston as a Director of the Company	Ordinary	P	21,769,106	3,771,456	8,672,639	136,161	34,268,098	3,780,376	136,161	Carried
3	Ratification of prior issue- Shares	Ordinary	P	21,606,019	3,930,323	8,672,639	140,381	34,113,931	3,930,323	140,381	Carried
4	Ratification of prior issue- Joint Underwriter options	Ordinary	P	21,596,519	3,934,823	8,672,639	145,381	34,104,431	3,934,823	145,381	Carried
5	Approval of 10% Placement Facility	Special	P	21,346,059	4,265,141	8,672,639	65,523	33,853,971	4,265,141	65,523	Carried
6	Replacement of Constitution	Special	P	22,366,338	3,218,218	8,688,282	76,524	34,889,893	3,218,218	76,524	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.