

# Results of the Annual General Meeting

The Directors of **Alvo Minerals Limited (ASX: ALV) (Alvo or the Company)** advise that at the Annual General Meeting of shareholders held today, all resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of both the poll and valid proxy votes received, are shown on the following page.

- ENDS -

This announcement has been approved for release by the Company Secretary.

## Enquiries

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#### REGISTERED ADDRESS

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#### MANAGEMENT TEAM

Graeme Slattery – Non-Executive Chairman  
Rob Smakman – Managing Director  
Beau Nicholls – Non-Executive Director  
Mauro Barros – Non-Executive Director  
  
E: [info@alvo.com.au](mailto:info@alvo.com.au)  
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#### PROJECTS

Palma VMS Cu/Zn Project  
Bluebush Ionic Clay REE Project  
Ipورا REE Project  
  
Shares on Issue 115,987,457  
ASX Code **ALV**

**ALVO MINERALS LIMITED**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 29 May 2024**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried / Not Carried
1 - Adoption of Remuneration Report	Special	41,235,442 93.36%	2,934,203 6.64%	0	0	0	0	4,085,000	Carried
2 – Re-elect Mr Slattery as a Director	Ordinary	51,555,087 95.15%	2,627,374 4.85%	0	30,000	4,085,000	0	0	Carried
3 – Approve Employee Incentive Plan	Ordinary	41,218,442 93.32%	2,951,203 6.68%	0	1,106,250	0	0	4,085,000	Carried
4 – Approval of Potential Termination Benefits	Ordinary	41,193,442 93.26%	2,976,203 6.674%	0	0	0	0	4,085,000	Carried
5 – Ratify Placement Shares under LR 7.1	Ordinary	28,707,944 91.56%	2,627,374 8.38%	0	0	4,105,000	0	0	Carried
6 – Ratify Placement Shares under LR 7.1A	Ordinary	28,702,944 91.54%	2,627,374 8.38%	0	0	4,110,000	0	0	Carried
7 – Issue of Placement Shares to Professional Investors	Ordinary	51,433,658 94.88%	2,739,684 5.05%	0	0	4,124,119	0	0	Carried
8 – Election of Mr Barros as a Director	Ordinary	54,115,151 99.88%	67,310 0.12%	0	30,000	4,085,000	0	0	Carried
9 – Issue of Options to Mr Slattery	Ordinary	50,147,008 94.43%	2,959,203 5.57%	0	1,106,250	4,085,000	0	0	Carried
10 – Issue of Options to Mr Nicholls	Ordinary	51,253,258 94.54%	2,959,203 5.46%	0	0		0	4,085,000	Carried
11 – Issue of Performance Rights to Mr Smakman	Ordinary	42,299,692 93.43%	2,976,203 6.57%	0	8,936,565	4,085,000	0	0	Carried
12 - Approve Additional 10% Capital Raising Capacity	Special	51,585,087 95.15%	2,627,374 4.85%	0	0	4,085,000	0	0	Carried

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