

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

Rob Smakman

Managing Director
Alvo Minerals Limited
rob@alvo.com.au
+61 491 260 374

Fiona Marshall

Senior Communications Advisor
White Noise Communications
fiona@whitenoisecomms.com
+61 400 512 109

REGISTERED ADDRESS

Alvo Minerals Limited
ACN 637 802 496

Units 8-9, 88 Forrest Street
Cottesloe WA 6011 Australia

www.alvo.com.au

MANAGEMENT TEAM

Graeme Slattery – Non-Executive Chair
Rob Smakman – Managing Director
Beau Nicholls – Non-Executive Director
Mauro Barros – Non-Executive Director

E: info@alvo.com.au
P: +61 8 6314 1424

PROJECTS

Palma VMS Cu/Zn Project
Bluebush Ionic Clay REE Project
Ipورا REE Project

Shares on Issue 117,158,886
ASX Code **ALV**

ALVO MINERALS LIMITED
ANNUAL GENERAL MEETING
Thursday, 29 May 2025
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	17,996,362 93.76%	799,000 4.16%	0	30,000	400,000	0	0	Carried
2 – Re-elect Mr Nicholls as a Director	Ordinary	32,623,124 98.64%	50,000 0.15%	0	739,000	400,000	0	0	Carried
3 - Approve Additional 10% Capital Raising Capacity	Special	32,623,124 95.15%	759,000 2.25%	0	30,000	400,000	0	0	Carried
4 – Placement Securities	Ordinary	RESOLUTION WITHDRAWN				RESOLUTION WITHDRAWN			
5 – Approve Employee Incentive Plan	Ordinary	18,679,362 97.16%	146,000 0.76%	0	4,094,000	400,000	0	0	Carried
6 – Issue of In Lieu Shares to Mr Slattery	Ordinary	32,246,874 98.60%	59,000 0.18%	0	0	400,000	0	0	Carried
7 – Issue of In Lieu Shares to Mr Nicholls	Ordinary	29,268,124 98.45%	59,000 0.20%	0	0	400,000	0	0	Carried
8 – Issue of In Lieu Shares to Mr Smakman	Ordinary	23,997,612 98.12%	59,000 0.24%	0	0	400,000	0	0	Carried

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