

# ASX Announcement

18 May 2021



## RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to the shareholders of Alta Zinc Limited (ASX: AZI)(the Company) at its General Meeting held today.

All resolutions were put to the meeting on a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

Authorised for release to the ASX by the Board.

For further information, please contact:

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# Disclosure of Proxy Votes

Alta Zinc Limited

General Meeting

Tuesday, 18 May 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 Ratification of issue of Shares – Placement (Listing Rule 7.1)	P	764,783,268	748,563,957 97.88%	581,002 0.08%	0	15,638,309 2.04%	764,202,266 99.92%	581,002 0.08%	0
2 Ratification of issue of Shares – Placement (Listing Rule 7.1A)	P	764,783,268	748,563,957 97.88%	581,002 0.08%	0	15,638,309 2.04%	764,202,266 99.92%	581,002 0.08%	0
3 Issue of Shares to Mr Geraint Harris (Director) or his nominee(s)	P	789,346,904	771,696,801 97.76%	2,011,794 0.25%	4,300,000	15,638,309 1.98%	838,460,110 99.76%	2,011,794 0.24%	4,300,000
4 Consolidation of Capital	P	792,646,904	760,449,849 95.94%	17,123,079 2.16%	1,000,000	15,073,976 1.90%	826,648,825 97.97%	17,123,079 2.03%	1,000,000
5 Adoption of Constitution	P	789,646,904	773,608,595 97.97%	400,000 0.05%	4,000,000	15,638,309 1.98%	840,371,904 99.95%	400,000 0.05%	4,000,000

