

ASX Announcement

29 November 2021



RESULTS OF ANNUAL 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 Annual 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. Details of proxy votes and poll in respect of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

Authorised for release to the ASX by the Board.

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Disclosure of Proxy Votes

Alta Zinc Limited

Annual General Meeting

Monday, 29 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 Non-Binding Resolution to adopt Remuneration Report	P	14,476,472	13,810,392 95.40%	86,491 0.60%	49,522	579,589 4.00%	20,099,786 99.57%	86,491 0.43%	216,923
2 Re-election of Mr Alexander Burns as a Director	P	55,706,037	55,066,624 98.85%	59,824 0.11%	18,018	579,589 1.04%	61,523,419 99.90%	59,824 0.10%	18,018
3 2021 Employee Incentive Plan	P	14,478,756	13,828,676 95.51%	70,491 0.49%	12,341,376	579,589 4.00%	20,285,471 99.65%	70,491 0.35%	12,341,376
4 Change of Name of the Company	P	55,614,383	54,873,543 98.67%	89,984 0.16%	109,672	650,856 1.17%	61,401,605 99.85%	89,984 0.15%	109,672
5 Approval of Additional 10% Placement Capacity	P	55,706,037	54,443,507 97.73%	682,941 1.23%	18,018	579,589 1.04%	60,732,901 98.89%	682,941 1.11%	185,419

