

21 December 2021

RESULTS OF GENERAL MEETING

Alto Metals Limited (ASX:AME) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Approximately 60% of the issued capital of the Company voted at this meeting with over 99.9% of votes in favour of all resolutions.

Attached is a summary of the results of the meeting.

For more information about Alto and its Projects, please visit the ASX platform (ASX: AME) or the Company's website, www.altometals.com.au.

This announcement has been authorised by the Board of Alto Metals Limited.

Please direct enquiries or requests for further information to:

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Results of meeting

Name of entity

Alto Metals Limited

ACN 159 819 173

Date of meeting

21 December 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Issue of Shares ¹	Passed	Poll	N/A	236,562,827	99.97%	76,000	0.03%	0	236,542,827	76,000	0	20,000
2	Participation of Director in Placement - Mr Richard Monti ²	Passed	Poll	N/A	304,600,100	99.95%	148,116	0.05%	0	304,580,100	148,116	0	20,000
3	Participation of Director in Placement – Dr Jingbin Wang ³	Passed	Poll	N/A	287,975,517	99.95%	148,116	0.05%	0	287,955,517	148,116	0	20,000
4	Participation of Director in Placement - Mr Terry Wheeler ⁴	Passed	Poll	N/A	221,123,705	99.93%	148,116	0.07%	621,000	221,103,705	148,116	621,000	20,000

¹ 68,776,056 shares were excluded from voting on Resolution 1

² 666,667 shares were excluded from voting on Resolution 2

³ 17,291,250 shares were excluded from voting on Resolution 3

⁴ 83,522,062 shares were excluded from voting on Resolution 4