

ASX:ALM

ANNOUNCEMENT

Results of AGM

Alma Metals Limited (the "Company") (ASX: ALM) advises the results of resolutions proposed at the Company's annual general meeting (AGM), which was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that summary of the proxies received and poll results in respect of each resolution are set out below:

Summary of Proxies Received

Resolution	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes			
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1. Receipt of Financial Statements and Reports	85,067,408	84,825,069	200,000	42,339	-
2. Re-Election of Director – Alasdair Cooke	85,067,408	84,800,069	230,700	36,639	-
3. Ratification of Issue Of 2021 Placement Shares Under Listing Rule 7.1	85,067,408	81,595,469	235,300	3,236,639	-
4. Ratification of Issue of First Tranche of Placement Shares Under Listing Rule 7.1	85,067,408	17,301,888	235,300	67,530,220	-
5. Ratification of Issue of First Tranche of Placement Shares Under Listing Rule 7.1A	85,067,408	17,301,888	235,300	67,530,220	-
6. Approval to Issue Second Tranche of Placement Shares to Unrelated Parties	85,067,408	84,669,671	356,098	41,639	-
7. Approval to Issue Placement Options to Unrelated Parties	85,067,408	81,487,444	338,325	3,241,639	-
8. Approval to Issue Second Tranche Placement Shares and Placement Options to Alasdair Cooke	85,067,408	84,669,671	361,098	36,639	-
9. Approval to Issue Second Tranche Placement Shares and Placement Options to Frazer Tabart	85,067,408	79,619,141	361,098	5,087,169	-
10. Approval to Issue Second Tranche Placement Shares and Placement Options to Valentine Chitalu	85,067,408	83,063,246	361,098	1,643,064	-
11. Approval of Additional 10% Capacity	85,067,408	84,790,444	239,625	37,339	-
12. Approval to Issue Options to Frazer Tabart	85,067,408	78,012,716	361,098	6,693,594	-
13. Approval to Renew Proportional Takeover Provisions	85,067,408	84,698,469	332,300	36,639	-



Poll Results

Resolution	Total Number of Proxy Votes exercisable by proxies validly appointed	Poll Results (if applicable)				
		FOR	FOR %	AGAINST	AGAINST %	ABSTAIN
1. Receipt of Financial Statements and Reports	85,067,408	84,800,069	99.7%	230,700	0.3%	36,639
2. Re-Election of Director – Alasdair Cooke	85,067,408	81,595,469	99.7%	235,300	0.3%	3,236,639
3. Ratification of Issue Of 2021 Placement Shares Under Listing Rule 7.1	85,067,408	17,301,888	98.7%	235,300	1.3%	67,530,220
4. Ratification of Issue of First Tranche of Placement Shares Under Listing Rule 7.1	85,067,408	17,301,888	98.7%	235,300	1.3%	67,530,220
5. Ratification of Issue of First Tranche of Placement Shares Under Listing Rule 7.1A	85,067,408	84,669,671	99.6%	356,098	0.4%	41,639
6. Approval to Issue Second Tranche of Placement Shares to Unrelated Parties	85,067,408	81,487,444	99.6%	338,325	0.4%	3,241,639
7. Approval to Issue Placement Options to Unrelated Parties	85,067,408	84,669,671	99.6%	361,098	0.4%	36,639
8. Approval to Issue Second Tranche Placement Shares and Placement Options to Alasdair Cooke	85,067,408	79,619,141	99.5%	361,098	0.5%	5,087,169
9. Approval to Issue Second Tranche Placement Shares and Placement Options to Frazer Tabcart	85,067,408	83,063,246	99.6%	361,098	0.4%	1,643,064
10. Approval to Issue Second Tranche Placement Shares and Placement Options to Valentine Chitalu	85,067,408	84,790,444	99.7%	239,625	0.3%	37,339
11. Approval of Additional 10% Capacity	85,067,408	78,012,716	99.5%	361,098	0.5%	6,693,594
12. Approval to Issue Options to Frazer Tabcart	85,067,408	84,698,469	99.6%	332,300	0.4%	36,639
13. Approval to Renew Proportional Takeover Provisions	85,067,408	84,800,069	99.7%	230,700	0.3%	36,639

This announcement is authorised for release by the Chairman, Alasdair Cooke.

For further information, please contact the Company directly:

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