

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 Altamin 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.

Stephen Hills
Company Secretary
Altamin Limited
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Disclosure of Proxy Votes

Altamin Limited

Annual General Meeting

Monday, 28 November 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Non-Binding Resolution to adopt Remuneration Report	P	147,990,679	147,201,009 99.47%	705,557 0.48%	91,153	84,113 0.06%	153,450,302 99.54%	705,557 0.46%	91,153
2 Re-election of Mr Marcello Cardaci as a Director	P	205,740,518	205,590,569 99.93%	43,836 0.02%	18,602	106,113 0.05%	211,861,862 99.98%	43,836 0.02%	18,602
3 Re-election of Mr Stephen Hills as a Director	P	205,740,518	205,590,569 99.93%	43,836 0.02%	18,602	106,113 0.05%	211,861,862 99.98%	43,836 0.02%	18,602
4 Approval of Additional 10% Placement Capacity	P	205,741,452	205,155,347 99.72%	479,992 0.23%	17,668	106,113 0.05%	211,426,640 99.77%	479,992 0.23%	17,668

