

30 November 2022

RESULTS OF 2022 ANNUAL 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.

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:

Matthew Bowles
Managing Director
Alto Metals Limited
+61 8 9381 2808

Results of meeting

Name of entity

Alto Metals Limited

ACN 159 819 173

Date of meeting

30 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	223,300,197	99.8%	440,552	0.2%	111,169,943	213,123,192	440,552	111,169,943	76,000
2	Re-Election of Director – Richard Monti	Passed	Poll	N/A	334,659,396	99.9%	251,296	0.1%	-	255,577,830	251,296	-	68,980,561
4	Election of Director – Mark Connelly	Passed	Poll	N/A	334,659,396	99.9%	251,296	0.1%	-	324,462,391	251,296	-	96,000
5	Issue of Performance Rights – Mark Connelly	Passed	Poll	N/A	321,373,343	99.6%	1,316,460	0.4%	12,220,889	242,291,777	1,316,460	12,220,889	68,980,561
6 (a)	Issue of Performance Rights – Mark Connelly	Passed	Poll	N/A	308,220,982	94.3%	18,607,710	5.7%	8,082,000	229,139,416	18,607,710	8,082,000	68,980,561
6(b)	Issue of Performance Rights – Richard Monti	Passed	Poll	N/A	315,006,696	94.4%	18,607,710	5.6%	1,296,286	235,925,130	18,607,710	1,296,286	68,980,561
6(c)	Issue of Performance Rights – Matthew Bowles	Passed	Poll	N/A	302,078,341	91.7%	27,397,176	8.3%	5,435,175	222,996,775	27,397,176	5,435,175	68,980,561
7	Approval of additional 10% share issue capacity	Passed	Poll	N/A	265,390,579	79.3%	69,480,113	20.7%	40,000	255,193,574	69,480,113	40,000	96,000
8	Approval of Employee Securities Incentive Plan	Passed	Poll	N/A	321,165,343	99.6%	1,316,460	0.4%	12,428,889	310,968,338	1,316,460	12,428,889	96,000
9	Approval of potential benefits under the Plan	Passed	Poll	N/A	222,693,197	99.4%	1,338,960	0.6%	110,878,535	212,496,192	1,338,960	110,878,535	96,000
10	Modification of existing Constitution	Passed	Poll	N/A	334,057,988	99.9%	221,296	0.1%	631,408	323,815,983	221,296	631,408	141,000

Resolutions proposed but not put to the meeting		
No.	Short Description	Reason for not putting the resolution to the meeting
3	Re-Election of Director – Dr Jingbin Wang	Withdrawn prior to the meeting as director retired.