

30 November 2023

RESULTS OF 2023 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 2023

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	169,535,031	84.9%	30,136,575	15.1%	5,419,658	169,504,783	30,136,575	5,419,658	30,248
2	Re-Election of Director – Mark Connelly	Passed	Poll	N/A	175,172,558	85.5%	29,753,322	14.5%	165,384	175,112,310	29,753,322	165,384	60,248
3(a)	Ratification of Issue of Tranche 1 Placement Shares - LR 7.1	Passed	Poll	N/A	158,202,736	84.2%	29,768,706	15.8%	17,119,822	158,142,488	29,768,706	17,119,822	60,248
3(b)	Ratification of Issue of Tranche 1 Placement Shares – LR 7.1A	Passed	Poll	N/A	158,202,736	84.2%	29,768,706	15.8%	17,119,822	158,142,488	29,768,706	17,119,822	60,248
4(a)	Approval of issue of Director Placement Shares – Mark Connelly	Passed	Poll	N/A	174,851,569	85.3%	30,218,706	14.7%	20,989	174,791,321	30,218,706	20,989	60,248
4(b)	Approval of issue of Director Placement Shares – Matthew Bowles	Passed	Poll	N/A	174,775,007	85.2%	30,295,268	14.8%	20,989	174,714,759	30,295,268	20,989	60,248
4(c)	Approval of issue of Director Placement Shares – Richard Monti	Passed	Poll	N/A	169,405,349	84.8%	30,295,268	15.2%	5,390,647	169,345,101	30,295,268	5,390,647	60,248
5	Ratification of Issue of Shares to Challenge Drilling	Passed	Poll	N/A	175,083,800	85.4%	29,844,475	14.6%	162,989	174,401,852	29,844,475	162,989	681,948
6	Ratification of Issue of Placement 2022 Shares	Passed	Poll	N/A	175,164,558	85.5%	29,768,706	14.5%	158,000	175,104,310	29,768,706	158,000	60,248
7	Approval of additional 10% share issue capacity	Passed	Poll	N/A	175,087,996	85.4%	29,845,268	14.6%	158,000	175,027,748	29,845,268	158,000	60,248