

## 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. All resolutions were passed by poll. 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

Thursday, 30 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Non-Binding Resolution to adopt Remuneration Report	P	140,737,845	139,950,802 99.44%	715,263 0.51%	47,686	71,780 0.05%	146,226,328 99.51%	715,263 0.49%	117,558	-
2 Re-election of Mr Alexander Burns as a Director	P	174,781,403	174,457,787 99.81%	229,836 0.13%	196,440	93,780 0.05%	187,258,187 99.88%	229,836 0.12%	196,440	Passed
3 Approval of Plan	P	140,573,777	139,903,928 99.52%	428,069 0.30%	348,840	241,780 0.17%	146,349,454 99.71%	428,069 0.29%	418,712	Passed
4 Grant of Incentive Options to Mr Geraint Harris (Managing Director) or his nominee(s)	P	174,629,003	173,766,404 99.51%	833,376 0.48%	348,840	29,223 0.02%	186,432,375 99.55%	833,376 0.45%	418,712	Passed
5 Grant of Incentive Options to Mr Stephen Hills (Director) or his nominee(s)	P	174,629,003	173,766,404 99.51%	833,376 0.48%	348,840	29,223 0.02%	186,432,375 99.55%	833,376 0.45%	418,712	Passed
6 Approval of potential termination benefits to Mr Geraint Harris (Managing Director) in relation to Incentive Options	P	174,529,003	173,531,960 99.43%	967,820 0.55%	448,840	29,223 0.02%	186,197,931 99.48%	967,820 0.52%	518,712	Passed
7 Approval of potential termination benefits to Mr Stephen Hills (Director) in relation to Incentive Options	P	174,529,003	173,531,960 99.43%	967,820 0.55%	448,840	29,223 0.02%	186,197,931 99.48%	967,820 0.52%	518,712	Passed
8 Approval of Additional 10% Placement Capacity	P	174,788,811	174,602,273 99.89%	92,758 0.05%	189,032	93,780 0.05%	187,402,673 99.95%	92,758 0.05%	189,032	Passed

