

RESULT OF 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 General Meeting held today.

Resolution was 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 the resolution. The resolution was passed by poll. Details of proxy votes and poll in respect of the resolution set out in the Notice of General Meeting is set out in the attached table.

Authorised for release to the ASX by the Board.

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Company Secretary
Altamin Limited
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Disclosure of Proxy Votes

Altamin Limited

General Meeting

Thursday, 08 February 2024



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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 Issue of Shortfall Shares to VBS Exchange Pty Limited (or its nominee(s))	P	32,246,833	29,455,589 91.34%	385,469 1.20%	0	2,405,775 7.46%	68,965,390 99.44%	385,469 0.56%	0	Passed

