

24 May 2024

Results of General Meeting

Alma Metals Limited (ASX: ALM, “the Company”) advises the results of resolutions proposed at the Company’s General Meeting, which was held today.

In accordance with Listing Rule 3.13.2, the Company discloses a summary of the proxies received and poll results in respect of each resolution as set out below:

Summary of Proxies Received		Proxy Votes			
Resolution	Total Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	OPEN
1 - Ratification of Issue of First Tranche Placement Shares under LR7.1	163,145,049	163,079,622	35,688	29,739	-
2 - Ratification of Issue of First Tranche Placement Shares under LR7.1A	163,145,049	163,002,122	113,188	29,739	-
3 - Approval to Issue 2nd Tranche Placement Shares to Alasdair Cooke	163,145,049	53,727,374	131,971	109,285,704	-

Poll Results		Poll Results (if applicable)				
Resolution	Total Votes exercisable by proxies validly appointed	FOR	FOR %	AGAINST	AGAINST %	ABSTAIN
1 - Ratification of Issue of First Tranche Placement Shares under LR7.1	163,145,049	163,079,622	100.0%	35,688	0.0%	29,739
2 - Ratification of Issue of First Tranche Placement Shares under LR7.1A	163,145,049	163,002,122	99.9%	113,188	0.1%	29,739
3 - Approval to Issue 2nd Tranche Placement Shares to Alasdair Cooke	163,145,049	53,727,374	99.8%	131,971	0.2%	109,285,704

This announcement is authorised for release by Chairman, Alasdair Cooke.

For further information, please contact the Company directly:

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