

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
Friday, 22 November 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Non-Binding Resolution to adopt Remuneration Report	P	12,013,718	9,465,681 78.79%	104,525 0.87%	182,668	2,443,512 20.34%	12,110,763 99.14%	104,525 0.86%	182,668	-
2 Re-election of Mr Marcello Cardaci as a Director	P	74,020,815	71,292,778 96.31%	259,525 0.35%	4,334	2,468,512 3.33%	73,962,860 99.65%	259,525 0.35%	4,334	Carried
3 Appointment of Auditor	P	74,020,815	71,577,303 96.70%	0 0.00%	4,334	2,443,512 3.30%	74,222,385 100.00%	0 0.00%	4,334	Carried
4 Approval of Additional 10% Placement Capacity	P	74,020,815	71,447,778 96.52%	82,302 0.11%	4,334	2,490,735 3.36%	74,140,083 99.89%	82,302 0.11%	4,334	Carried
5 Renewal of proportional takeover provisions	P	74,020,815	71,207,303 96.20%	45,000 0.06%	4,334	2,768,512 3.74%	74,177,385 99.94%	45,000 0.06%	4,334	Carried

