

# ASX Announcement

30 November 2018



## Results of Annual General Meeting

Alta Zinc Limited (**ASX: AZI**) ("**the Company**") is pleased to announce that all resolutions put to the Annual General Meeting of shareholders held today were unanimously passed on a show of hands.

The following information regarding the results of the meeting is provided in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*.

### Proxy Voting

The Company received 54 validly appointed proxies from shareholders representing 591,802,254 ordinary shares. The details of the proxy votes received are tabled below:

| Resolution   | For         | Against   | Abstain     | Chairman's Discretion |
|--|-------------|-----------|-------------|-----------------------|
| 1. Non Binding Resolution to adopt Remuneration Report                                     | 79,942,304  | 750,544   | 485,578,881 | 25,530,525            |
| 2. Re-election of Mr Stephen Hills as a Director   | 562,393,523 | 3,537,936 | 270,270     | 25,600,525            |
| 3. Election of Mr Campbell Olsen as a Director   | 565,669,934 | 261,525   | 270,270     | 25,600,525            |
| 4. Grant of Incentive Options to Mr Stephen Hills or his nominee                           | 76,520,566  | 4,364,046 | 485,317,117 | 25,600,525            |
| 5. Employee Incentive Plan   | 80,605,279  | 549,603   | 485,046,847 | 25,600,525            |
| 6. Ratification of issue of 164,435,765 Shares to professional and sophisticated investors | 374,833,391 | 643,523   | 190,724,815 | 25,600,525            |
| 7. Ratification of issue of 108,291,507 Shares to professional and sophisticated investors | 374,833,391 | 643,523   | 190,724,815 | 25,600,525            |
| 8. Approval of additional 10% Share Issue Capacity   | 561,679,515 | 4,227,705 | -           | 25,895,034            |

For and on behalf of the Board:

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