

ARS – ASX ANNOUNCEMENT

26 July 2019

General Meeting Results

In accordance with Listing Rule 3.13.2, Alt Resources Limited (ASX:ARS) advises that all the resolutions contained in the Notice of Meeting dated 24 June 2019 put to the General Meeting of Shareholders held today, 26th July 2019, at 1.00pm were passed unanimously on a show of hands.

The following tables set out, for each resolution put to the General Meetings, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected)

as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:

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Company Secretary
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About Alt Resources

Alt Resources is an Australian based mineral exploration company that aims to become a gold producer by exploiting historical and new gold prospects across quality assets and to build value for shareholders. The Company's portfolio of assets includes the Bottle Creek Gold Mine and the Mt Ida Gold Projects located in the Mt Ida gold belt Western Australia, the Paupong IRG Au-Cu-Ag mineral system in the Lachlan Orogen NSW, and the Mt Roberts gold project located near the town of Leinster in WA.

Alt Resources, having acquired historical and under-explored tenements in the Mt Ida gold belt, aims to consolidate the historical gold resources, mines and explore new gold targets identified within the Company landholding. Potential exists at Mt Ida to develop a centralised treatment plant to service multiple open pit mines and existing deposits within the Company's Mt Ida projects to become a sustainable and profitable mining operation.



		Manner in which the Security Holder directed the proxy to vote					
		Votes	For	Against	Proxy's discretion	Abstain	
Resolution and method of decision, on show of hands (S) or poll (P)							Result
1.	Ratification of Prior Issue -Shares - Timora Pty Ltd	S	38,957,406 60.48%	485,604 0.75%	24,979,865 38.77%	0 .	Carried
2.	Ratification of Prior Issue -Shares - Intuitive Pty Ltd	S	41,024,756 60.85%	1,418,254 2.10%	24,979,865 37.05%	0 .	Carried
3.	Ratification of Prior Issue - Shares - Market Capital Group Pty Ltd	S	41,024,756 60.85%	1,418,254 2.10%	24,979,865 37.05%	0 .	Carried
4.	Ratification of Prior Issue -Shares - Oracle Capital Pty Ltd	S	41,024,756 60.85%	1,418,254 2.10%	24,979,865 37.05%	0 .	Carried
5.	Ratification of Prior Issue - Shares - Stocksonline Pty Ltd	S	41,024,756 60.85%	1,418,254 2.10%	24,979,865 37.05%	0 .	Carried
6.	Ratification of Prior Issue - Shares - CPS Capital Group Pty Ltd	S	31,487,591 54.40%	1,418,254 2.45%	24,979,865 43.15%	9,537,165 .	Carried
7.	Ratification of Prior Issue -Shares - Celtic Capital Pty Ltd	S	31,487,591 54.40%	1,418,254 2.45%	24,979,865 43.15%	9,537,165 .	Carried
8.	Ratification of Prior Issue - Shares - Mr Simon Francis	S	41,024,756 60.85%	1,418,254 2.10%	24,979,865 37.05%	0 .	Carried
9.	Ratification of Prior Issue -Shares - Blueknight Corporation Pty Ltd	S	41,024,756 60.85%	1,418,254 2.10%	24,979,865 37.05%	0 .	Carried
10.	Ratification of Prior Issue -Shares - Celtic Capital Pty Ltd	S	31,487,591 54.39%	1,418,254 2.45%	20,663,199 35.70%	9,537,165 .	Carried
11.	Ratification of Prior Issue -Shares - Aetas Global Capital Pte Ltd	S	41,024,756 60.85%	1,418,254 2.10%	24,979,865 37.05%	0 .	Carried



12.	Ratification of Prior Issue -Tranche 1 Shares (LR 7.1)	S	24,181,799 48.78%	413,104 0.83%	22,278,353 44.94%	17,848,107 .	Carried
13.	Ratification of Prior Issue -Tranche 1 shares (LR 7.1A)	S	24,181,799 48.78%	413,104 0.83%	22,278,353 44.94%	17,848,107 .	Carried
14.	Issue of Shares - Tranche 2 shares	S	24,161,799 48.74%	433,104 0.87%	24,979,865 50.39%	17,848,107 .	Carried
15.	Issue of Broker Options - DJ Carmichael Pty Ltd	S	41,937,406 62.20%	505,604 0.75%	24,979,865 37.05%	0 .	Carried
16.	Issue of shares - Olgen Pty Ltd	S	41,004,756 60.82%	1,438,254 2.13%	24,979,865 37.05%	0 .	Carried
17.	Issue of Shares - Blueknight Corporation Pty Ltd	S	41,004,756 60.82%	1,438,254 2.13%	24,979,865 37.05%	0 .	Carried
18.	Issue of Shares to Related Party - Olive Capital Pty Ltd	S	38,969,256 61.14%	1,438,254 2.26%	23,328,615 36.60%	0 .	Carried
19.	Issue of Shares to Related Party - Turkey Investments Pty Ltd	S	38,969,256 61.14%	1,438,254 2.26%	23,328,615 36.60%	0 .	Carried
20.	Issue of Shares to Related Party – Neva Collings	S	38,969,256 61.14%	1,438,254 2.26%	23,328,615 36.60%	0 .	Carried
21.	Issue of Options to Related Party – Neva Collings	S	38,969,256 61.14%	1,438,254 2.26%	23,328,615 36.60%	0 .	Carried
22.	Issue of Shares to Related Party - James Anderson	S	39,901,906 62.61%	505,604 0.79%	23,328,615 36.60%	0 .	Carried
22.	Issue of Options to Related Party - James Anderson	S	39,901,906 62.61%	505,604 0.79%	23,328,615 36.60%	0 .	Carried
24.	Issue of Shares to Related Party - James Anderson	S	39,901,906 62.61%	505,604 0.79%	23,328,615 36.60%	0 .	Carried
25.	Issue of Shares - Patina Resources Pty Ltd	S	41,937,406 62.21%	505,604 0.75%	19,319,900 28.65%	0 .	Carried
26.	Issue of Shares	S	41,937,406 62.20%	505,604 0.75%	24,979,865 37.05%	0 .	Carried