

ARS – ASX ANNOUNCEMENT

29th November 2019

Annual 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 15th October 2019 put to the 2019 Annual General Meeting of Shareholders held today, 29th November 2019, at 1.00pm were passed on a show of hands.

The following tables set out, for each resolution put to the Annual 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.	Adoption of remuneration Report	S	57,510,513 91.01%	423,860 0.67%	5,258,883 8.32%	0 .	Carried
2.	Re-election of Mr William (Bill) Ellis as a Director	S	57,433,013 90.89%	613,860 0.97%	5,146,383 8.14%	0 .	Carried
3.	Ratification of Prior Issue -800,000 Shares	S	55,907,399 88.79%	1,667,510 2.65%	5,386,551 8.56%	231,796 .	Carried
4.	Ratification of Prior Issue -1,500,000 Shares	S	55,907,399 88.79%	1,667,510 2.65%	5,386,551 8.56%	231,796 .	Carried
5.	Ratification of Prior Issue - 2,799,948 Shares	S	54,807,399 88.59%	1,667,510 2.70%	5,386,551 8.71%	1,331,796 .	Carried
6.	Ratification of Prior Issue - 5,943,489 Shares	S	54,807,399 88.59%	1,667,510 2.70%	5,386,551 8.71%	1,331,796 .	Carried
7.	Issue of Shares to Related Party – Neva Collings	S	55,285,978 89.13%	1,327,510 2.14%	5,414,551 8.73%	1,165,217 .	Carried
8.	Issue of Shares to Related Party - Andrew Sparke	S	48,344,225 89.13%	1,327,510 2.41%	5,452,971 9.89%	8,068,550 .	Carried
9.	Issue of Shares to Related Party - William (Bill) Ellis	S	54,765,978 88.29%	1,847,510 2.98%	5,414,551 8.73%	1,165,217 .	Carried
10.	Issue of Shares to Related Party - James Anderson	S	55,285,978 89.13%	1,327,510 2.98%	5,414,551 8.73%	1,165,217 .	Carried
11.	Placement of 2,500,000 Share	S	57,488,628 91.06%	224,860 0.36%	5,414,551 8.58%	65,217 .	Carried
12.	Adoption of Employee Incentive Plan	S	56,366,628 89.31%	1,353,860 2.15%	5,386,551 8.54%	86,217 .	Carried
13.	Approval of 10% Placement Facility	S	56,702,049 90.98%	204,860 0.33%	5,414,551 8.69%	871,796 .	Carried