

# ASX Announcement

20 August 2020



## RESULTS OF 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 Alta Zinc Limited (ASX: AZI)(the Company) at its 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.

Authorised for release to the ASX by the Board.

For further information, please contact:

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Alta Zinc Limited | ASX Code AZI | ABN 63 078 510 988

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## Results of meeting

Name of entity

ALTA ZINC LIMITED

ABN/ACN/ARSN/ARBN

63 078 510 988

Date of meeting

20-Aug-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%					
1	Ratification of Issue of Shares - Placement Tranche 1 (LR 7.1)	Passed	Poll	N/A	612,924,042	99.96%	259,100	0.04%	4,025,500	599,838,833	259,100	4,025,500	13,085,209
2	Ratification of Issue of Shares - Placement Tranche 1 (LR 7.1A)	Passed	Poll	N/A	600,924,042	99.96%	259,100	0.04%	4,025,500	587,838,833	259,100	4,025,500	13,085,209
3	Proposed Issue of Shares - RAB Capital	Passed	Poll	N/A	619,424,042	99.96%	259,100	0.04%	25,500	606,338,833	259,100	25,500	13,085,209
4	Proposed Participation in Placement LR 10.11 Party (VBS Exchange Pty Ltd)	Passed	Poll	N/A	486,724,332	99.95%	259,100	0.05%	132,725,210	473,639,123	259,100	132,725,210	13,085,209
5	Proposed Participation in Placement LR 10.11 Party (Burns)	Passed	Poll	N/A	253,829,123	99.90%	259,100	0.10%	25,500	252,774,318	259,100	25,500	1,054,805
6	Proposed Participation in Placement LR 10.11 Party (Malvasia)	Passed	Poll	N/A	486,724,332	99.95%	259,100	0.05%	25,500	473,639,123	259,100	25,500	13,085,209
7	Proposed Participation in Placement LR 10.11 Party (Harris)	Passed	Poll	N/A	589,424,042	99.96%	259,100	0.04%	25,500	576,338,833	259,100	25,500	13,085,209
8	Proposed Issued of Placement Options - Tranche 1 & 2 (Excl LR 10.11 Parties)	Passed	Poll	N/A	615,024,042	99.89%	659,100	0.11%	25,500	601,938,833	659,100	25,500	13,085,209
9	Proposed Issue of SPP Options	Passed	Poll	N/A	619,049,542	99.89%	659,100	0.11%	0	605,884,333	659,100	0	13,165,209
10	Proposed Issue of Placement Options to LR 10.11 Party (VBS Exchange Pty Ltd)	Passed	Poll	N/A	619,024,042	99.89%	659,100	0.11%	25,500	605,938,833	659,100	25,500	13,085,209
11	Proposed Issue of Placement Options to LR 10.11 Party (Burns)	Passed	Poll	N/A	253,429,123	99.74%	659,100	0.26%	25,500	252,374,318	659,100	25,500	1,054,805
12	Proposed Issue of Placement Options to LR 10.11 Party (Malvasia)	Passed	Poll	N/A	486,349,832	99.86%	659,100	0.14%	0	473,264,623	659,100	0	13,085,209
13	Proposed Issue of Placement Options to LR 10.11 Party (Harris)	Passed	Poll	N/A	589,049,542	99.89%	659,100	0.11%	0	575,964,333	659,100	0	13,085,209
14	Proposed Issue of Broker Options - Discovery Capital	Passed	Poll	N/A	619,049,542	99.89%	659,100	0.11%	0	605,906,850	659,100	0	13,142,692
15	Proposed Issue of Broker Options - Foster Stockbroking	Passed	Poll	N/A	619,049,542	99.89%	659,100	0.11%	0	605,906,850	659,100	0	13,142,692
16	Issue of Shares in-lieu of deferred Director's fee (Burns)	Passed	Poll	N/A	265,862,510	99.89%	281,617	0.11%	0	252,799,818	281,617	0	13,062,692
17	Issue of Shares in-lieu of deferred Director's fee (Cardaci)	Passed	Poll	N/A	486,727,315	99.94%	281,617	0.06%	0	473,664,623	281,617	0	13,062,692
18	Issue of Shares in-lieu of deferred Director's fee (Harris)	Passed	Poll	N/A	589,427,025	99.95%	281,617	0.05%	0	576,364,333	281,617	0	13,062,692

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ABN/ACN/ARSN/ARBN

63 078 510 988

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Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
19	Issue of Shares in-lieu of deferred Director's fee (Olsen)	Passed	Poll	N/A	619,427,025	99.95%	281,617	0.05%	0	606,364,333	281,617	0	13,062,692
20	Proposed Issue of SPP Options to LR 10.11 Party (Harris)	Passed	Poll	N/A	589,027,025	99.88%	681,617	0.12%	0	575,884,333	681,617	0	13,142,692
21	Proposed Issue of SPP Options to LR 10.11 Party (Burns)	Passed	Poll	N/A	253,432,106	99.73%	681,617	0.27%	0	252,319,818	681,617	0	1,112,288