

7<sup>th</sup> October 2016

## OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Alt Resources Limited were passed by the requisite majority on a show of hands at the Annual General Meeting (AGM) of the Company held on 7 October 2016.

Resolution 4, Approval of 10% Placement Capacity is a Special Resolution which was passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to the shareholders at the AGM:

Resolution	For	Against	Chairman's Discretion	Abstain/ Excluded
1. Adoption of the Remuneration Report	14,609,733	200,000	7,042,348	512,500
2. Re-Election of a Director – Mr Clive Buckland	15,322,233	Nil	7,042,348	Nil
3. Approval to issue 1,000,000 Performance Shares to Director Russell Fountain	13,959,733	862,500	7,042,348	500,000
4. Approval of 10% Placement Capacity	13,947,233	862,500	7,042,348	512,500

Yours faithfully



**Clive Buckland**  
Company Secretary