

ASX Announcement

28 May 2024

## Alumina Limited 2024 AGM – Voting Results

As required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary in respect to each item of business considered by members at the Company's Annual General Meeting held on 28 May 2024.

This ASX announcement was approved and authorised for release by Nick Wallace-Smith, Assistant Company Secretary.

NICK WALLACE-SMITH  
ASSISTANT COMPANY SECRETARY

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	1,940,249,921 94.48%	107,995,496 5.26%	5,351,128 0.26%	924,107	1,999,936,374 94.88%	108,022,785 5.12%	924,107	Carried
3A Re-election of Director - Ms Deborah O'Toole	Ordinary	2,020,170,602 98.37%	28,202,541 1.37%	5,505,253 0.26%	794,819	2,080,221,891 98.66%	28,222,532 1.34%	794,819	Carried
3B Re-election of Director - Mr John Bevan	Ordinary	1,924,186,547 93.71%	123,702,168 6.02%	5,549,486 0.27%	1,235,014	1,985,846,316 94.21%	122,156,450 5.79%	1,236,476	Carried
3C Re-election of Director - Ms Shirley In't Veld	Ordinary	2,023,744,491 98.55%	24,266,519 1.18%	5,564,169 0.27%	1,097,757	2,083,854,696 98.85%	24,286,510 1.15%	1,097,757	Carried
3D Election of Director - Mr Alistair Field	Ordinary	2,043,401,301 99.51%	4,451,192 0.22%	5,572,391 0.27%	1,248,331	2,103,518,342 99.79%	4,471,107 0.21%	1,249,793	Carried
4 Re-insertion of proportional takeover approval provisions in Constitution	Special	2,045,220,803 99.59%	2,909,810 0.14%	5,555,057 0.27%	987,545	2,105,320,697 99.86%	2,931,000 0.14%	987,545	Carried
5 Grant of Performance Rights to Chief Executive Officer (Long Term Incentive)	Ordinary	1,517,506,014 73.90%	530,790,684 25.84%	5,376,201 0.26%	1,000,316	1,563,341,871 74.15%	544,895,055 25.85%	1,002,316	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.