



ALICANTO
MINERALS LIMITED

ASX ANNOUNCEMENT

17th July 2023

Results of General Meeting

Alicanto Minerals Limited (ASX: AQI) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's General Meeting of Shareholders were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

Authorised by the Board of Directors.

Maddison Cramer

Company Secretary

CONTACT DETAILS

T: +61 8 6279 9425

E: info@alicantominerals.com.au

W: www.alicantominerals.com.au

ACN: 149 126 858

Principal and Registered Office

Level 2, 8 Richardson Street, West Perth WA 6005

West Perth WA 6005

ASX: AQI

ALICANTO MINERALS LTD
 ABN 81 149 126 858
 GENERAL MEETING
 Held on Monday, 17 July 2023

RESULTS OF MEETING

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

Resolutions voted on at the meeting					If decided by poll					Proxies received			
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	Number
1	Ratification of issue of Consideration Shares	Passed	Poll	N/A	168,987,291	99.79%	351,189	0.21%	142,500	161,844,434	351,189	142,500	44,000
2(a)	Ratification of issue of Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	35,773,811	99.65%	125,000	0.35%	45,460,740	35,773,811	351,189	38,317,883	44,000
2(b)	Ratification of issue of Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	35,773,811	99.64%	128,000	0.36%	45,457,740	35,773,811	125,000	38,314,883	44,000
3(a)	Approval of issue of Director Performance Rights to Raymond Shorrocks	Passed	Poll	N/A	118,856,211	72.49%	45,101,487	27.51%	2,910,782	111,713,354	128,000	2,910,782	44,000
3(b)	Approval of issue of Director Performance Rights to Robert Sennitt	Passed	Poll	N/A	161,677,640	98.84%	1,905,058	1.16%	2,910,782	154,534,783	45,101,487	2,910,782	44,000
3(c)	Approval of issue of Director Performance Rights to Didier Murcia	Passed	Poll	N/A	119,606,211	72.95%	44,351,487	27.05%	2,910,782	112,463,354	1,905,058	2,910,782	44,000

*Votes cast by a person who abstains on a resolution are not counted in the required majority on a poll.