



ALICANTO
MINERALS LIMITED

ASX ANNOUNCEMENT

11th September 2024

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

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West Perth WA 6005

ASX: AQI

ALICANTO MINERALS LTD
 ABN 81 149 126 858
GENERAL MEETING
 Held on Wednesday, 11 September 2024

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	Discretionary
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1(a)	Approval to issue Director Placement Shares - Raymond Shorrocks	Passed	Poll	N/A	216,903,558	99.53%	1,022,882	0.47%	7,218,426	216,274,758	1,022,882	7,218,426	628,800
1(b)	Approval to issue Director Placement Shares - Didier Murcia	Passed	Poll	N/A	223,629,984	99.54%	1,022,882	0.46%	492,000	223,001,184	1,022,882	492,000	628,800
1(c)	Approval to issue Director Placement Shares - Duncan Grieve	Passed	Poll	N/A	223,629,984	99.54%	1,022,882	0.46%	492,000	223,001,184	1,022,882	492,000	628,800
1(d)	Approval to issue Director Placement Shares - Russell Curtin	Passed	Poll	N/A	223,629,984	99.54%	1,022,882	0.46%	492,000	223,001,184	1,022,882	492,000	628,800
2(a)	Approval to issue Director Performance Rights - Raymond Shorrocks	Passed	Poll	N/A	214,300,011	98.13%	4,082,429	1.87%	36,000	213,671,211	4,082,429	36,000	628,800
2(b)	Approval to issue Director Performance Rights - Didier Murcia	Passed	Poll	N/A	153,914,297	70.48%	64,468,143	29.52%	36,000	153,285,497	64,468,143	36,000	628,800
2(c)	Approval to issue Director Performance Rights - Duncan Grieve	Passed	Poll	N/A	153,914,297	70.48%	64,468,143	29.52%	36,000	153,285,497	64,468,143	36,000	628,800
2(d)	Approval to issue Director Performance Rights - Russell Curtin	Passed	Poll	N/A	153,914,297	70.48%	64,468,143	29.52%	36,000	153,285,497	64,468,143	36,000	628,800
3	Approval to issue Consultant Performance Rights	Passed	Poll	N/A	208,914,535	98.10%	4,052,429	1.90%	36,000	208,285,735	4,052,429	36,000	628,800
4	Renewed approval of Employee Securities Incentive Plan	Passed	Poll	N/A	140,263,757	98.76%	1,767,775	1.24%	396,000	139,634,957	1,767,775	396,000	628,800

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