ALVO
ASX: ALV

RESULTS OF ANNUAL GENERAL MEETING

The Directors of **Alvo Minerals Limited (ASX: ALV) (Alvo** or **the Company)** advise that at the Annual General Meeting of shareholders held today, all resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of both the poll and valid proxy votes received, are shown on the following page.

- ENDS -

This announcement has been approved for release by the Company Secretary.

ENQUIRIES

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ABOUT ALVO

Alvo Minerals (ASX: ALV) is a base and precious metals exploration company, hunting high-grade copper and zinc at its flagship Palma Project, located in Central Brazil. The Palma Project has a JORC 2012 Inferred Mineral Resource Estimate - 4.6Mt @ 1.0% Cu, 3.9% Zn, 0.4% Pb & 20g/t Ag.

Alvo's strategic intent is to leverage managements' extensive track record in Brazil to aggressively explore and deliver growth through discovery. There are three phases to Alvo's exploration strategy – *Upgrade, Expand and Discover.*

Alvo is committed to fostering best in class stakeholder relations and supporting the local communities in which it operates.

ALVO MINERALS LIMITED
ANNUAL GENERAL MEETING
Wednesday, 10 May 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.

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**
1 - Adoption of Remuneration Report	Ordinary	17,982,142 99.72%	50,000 0.28%	0 0%	13,626,472	17,982,142	50,000	0	Carried
2 - Re-Election of Mr Beau Nicholls as a Director	Ordinary	30,079,603 95.01%	1,579,011 4.99%	0 0%	0	30,079,603	1,579,011	0	Carried
3 - Approve Additional 10% Capital Raising Capacity	Special	31,608,614 99.84%	50,000 0.16%	0 0%	0	31,608,614	50,000	0	Carried

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