



ALICANTO
MINERALS LIMITED

ASX ANNOUNCEMENT

28th November 2024

Results of Annual 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 Annual 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
ANNUAL GENERAL MEETING
 Held on Thursday, 28 November 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	Remuneration Report	Passed	Poll	No	301,729,035	83.13	61,248,769	16.87	1,057,912	252,408,900	61,248,769	1,057,912	33,000
2	Re-election of Director – Didier Murcia	Passed	Poll	N/A	394,264,005	99.93	287,040	0.07	-	344,938,070	287,040	-	38,800
3	Election of Director – Duncan Grieve	Passed	Poll	N/A	394,202,436	99.91	348,609	0.09	-	344,876,501	348,609	-	38,800
4	Election of Director – Russell Curtin	Passed	Poll	N/A	394,202,436	99.91	348,609	0.09	-	344,876,501	348,609	-	38,800
5	Approval of 10% Placement Facility	Passed	Poll	N/A	393,947,630	99.91	361,846	0.09	241,569	344,621,695	361,846	241,569	38,800
6	Ratification of issue of ESIP Performance Rights	Passed	Poll	N/A	320,353,187	99.38	2,000,167	0.62	64,697,691	271,003,252	2,000,167	64,697,691	62,800
7	Re-insertion of Proportional Takeover Bid Approval Provisions	Passed	Poll	N/A	394,269,645	99.93	281,400	0.07	-	344,943,710	281,400	-	38,800

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