



ALICANTO
MINERALS LIMITED

ASX ANNOUNCEMENT

14 February 2025

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.

Nicolle Fleming

Joint 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 Friday, 14 February 2025

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)	Ratification of issue of Tranche 1 Placement Shares - Listing Rule 7.1	Passed	Poll	N/A	188,587,551	99.74%	485,500	0.26%	512,000	125,482,926	485,500	512,000	28,800
1(b)	Ratification of issue of Tranche 1 Placement Shares - Listing Rule 7.1A	Passed	Poll	N/A	188,587,551	99.74%	485,500	0.26%	512,000	125,482,926	485,500	512,000	28,800
2(a)	Approval to issue Director Placement Shares to Raymond Shorrocks	Passed	Poll	N/A	278,477,473	99.68%	903,996	0.32%	11,300,626	215,372,848	903,996	11,300,626	28,800
2(b)	Approval to issue Director Placement Shares to Russell Curtin	Passed	Poll	N/A	289,606,099	99.69%	903,996	0.31%	172,000	226,501,474	903,996	172,000	28,800
2(c)	Approval to issue Director Placement Shares to Didier Murcia	Passed	Poll	N/A	287,076,899	99.69%	903,996	0.31%	2,701,200	223,972,274	903,996	2,701,200	28,800
2(d)	Approval to issue Director Placement Shares to Duncan Grieve	Passed	Poll	N/A	289,603,899	99.69%	903,996	0.31%	174,200	226,499,274	903,996	174,200	28,800
3	Re-approval of Employee Securities Incentive Plan	Passed	Poll	N/A	214,800,955	77.74%	61,499,407	22.26%	536,000	151,696,330	61,499,407	536,000	28,800

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