ASX Announcement
28 July 2023

ALVO
ASX: ALV

RESULTS OF GENERAL MEETING

The Directors of **Alvo Minerals Limited (ASX: ALV) (Alvo** or **the Company)** advise that at the 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

For more information contact:

Rob Smakman
Managing Director
Alvo Minerals Limited
rob@alvo.com.au
+61 491 260 374

Media or broker enquiries:

Fiona Marshall
Senior Communications Advisor
White Noise Communications
fiona@whitenoisecomms.com
+61 400 512 109

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 has recently optioned the Bluebush REE Project a highly prospective ionic-clay REE project adjacent to its existing exploration base and along strike from the Serra Verde Ionic Clay REE project, the only Ionic Clay REE project currently in construction outside of China.

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

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

Alvo Minerals Limited
General Meeting
Friday, 28 July 2023
Results of Meeting

Computershare

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 Ratification of prior issue of Tranche 1 Placement Shares under the Company's ASX Listing Rule 7.1 Capacity	Ordinary	23,909,053 99.67%	50,000 0.21%	28,125 0.12%	0	23,937,178 99.79%	50,000 0.21%	0	Carried
2 Approval to issue Tranche 2 Placement Shares to Unrelated Parties	Ordinary	23,909,053 99.67%	50,000 0.21%	28,125 0.12%	0	23,937,178 99.79%	50,000 0.21%	0	Carried
3 Approval to issue Tranche 2 Placement Shares to Director - Mr Graeme Slattery (or his nominee)	Ordinary	29,361,637 99.59%	50,000 0.17%	71,823 0.24%	0	29,433,460 99.83%	50,000 0.17%	0	Carried
4 Approval to issue Tranche 2 Placement Shares to Director - Mr Robert Smakman (or his nominee)	Ordinary	21,571,322 99.44%	50,000 0.23%	71,823 0.33%	8,816,565	21,643,145 99.77%	50,000 0.23%	8,816,565	Carried
5 Approval to issue Tranche 2 Placement Shares to Director - Mr Beau Nicholls (or his nominee)	Ordinary	26,604,231 99.54%	50,000 0.19%	71,823 0.27%	0	26,676,054 99.81%	50,000 0.19%	0	Carried
6 Approval to issue Lead Manager Options	Ordinary	29,795,193 99.59%	50,000 0.17%	71,823 0.24%	592,694	29,867,016 99.83%	50,000 0.17%	592,694	Carried

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