

27th November 2017

OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Alt Resources Limited were passed by the requisite majority on a show of hands at the Annual General Meeting (AGM) of the Company held on 27 November 2017.

Resolution 9, Approval of 10% Placement Facility is a Special Resolution which was passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to the shareholders at the AGM:

Resolution	For	Against	Chairman's Discretion	Abstain/ Excluded
1. Adoption of the remuneration report	23,822,854	0	257,500	0
2. Re Election of a Director – Mr. William Ellis	22,932,354	0	257,500	890,500
3. Approval to issue 444,400 options to related party – Clive Buckland	22,880,354	500,000	257,500	442,500
4. Approval to issue 444,400 options to related party – William Ellis	22,932,354	0	257,500	890,500
5. Approval to issue 444,400 options to related party – Neva Collings	19,579,854	500,000	257,500	3,743,000
6. Approval to issue 1,777,700 options to related party James Anderson	19,189,354	0	257,500	4,633,500
7. Approval to issue 3,000,000 shares to related party James Anderson	20,079,854	0	257,500	3,743,000
8. Ratification of prior issue - shares	23,822,854	0	257,500	0
9. Approval of 10% placement capacity	23,822,854	0	257,500	0

Yours faithfully



Clive Buckland
Company Secretary