

26th April 2018

OUTCOME OF 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 General Meeting of the Company held on April 26, 2018.

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 General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain/ Excluded
1. Issue of Consideration Shares to Latitude Consolidated Limited	13,860,977	72,500	4,313,760	18,247,237
2. Issue of Consideration Options to Latitude Consolidated Limited	13,860,977	72,500	4,313,760	18,247,237
3. Issue of Incentive Shares Pursuant to Employee Share Plan – Mr Clive Buckland	13,840,977	92,500	4,313,760	18,247,237

Yours faithfully



Clive Buckland
Company Secretary