

15th June 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 June 15, 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. Ratification of Prior Issue – Tranche 1 Shares Issued Under ASX Listing Rule 7.1	44,275,638		3,188,598	
2. Ratification of Prior Issue – Tranche 1 Shares Issued Under ASX Listing Rule 7.1A	44,275,638		3,188,598	
3. Issue of Tranche 2 Shares	43,745,638	10,000	3,188,598	520,000
4. Issue of Placement Options	43,566,223	189,415	3,188,598	520,000
5. Issue of Mandate Options – Canary Capital Pty Ltd	41,138,148	199,415	3,188,598	2,938,075
6. Issue of Incentive Shares & Incentive Options – Mr. James Anderson	35,556,321	199,415	3,188,598	8,519,902
7. Issue of Shares – Olgen Pty Ltd	43,566,223	199,415	3,188,598	520,000
8. Issue of Shares – Jayleaf Holdings Pty Ltd	42,444,259	199,415	3,188,598	1,631,964
9. Issue of Shares Canary Capital Pty Ltd	40,618,148	199,415	3,188,598	3,458,075



Yours faithfully

A handwritten signature in black ink, appearing to read 'Clive Buckland'. The signature is fluid and cursive.

Clive Buckland
Company Secretary

