

## ARS – ASX ANNOUNCEMENT

23 September 2019

### General Meeting Results

In accordance with Listing Rule 3.13.2, Alt Resources Limited (ASX:ARS) advises that all the resolutions contained in the Notice of Meeting dated 19<sup>th</sup> August 2019 put to the General Meeting of Shareholders held today, 23<sup>rd</sup> September 2019, at 1.00pm were passed unanimously on a show of hands.

The following tables set out, for each resolution put to the General Meetings, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected)

as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:

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Company Secretary  
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### About Alt Resources

Alt Resources is an Australian based mineral exploration company that aims to become a gold producer by exploiting historical and new gold prospects across quality assets and to build value for shareholders. The Company's portfolio of assets includes the Bottle Creek Gold Mine and the Mt Ida Gold Projects located in the Mt Ida gold belt Western Australia, the Paupong IRG Au-Cu-Ag mineral system in the Lachlan Orogen NSW, and the Mt Roberts gold project located near the town of Leinster in WA.

Alt Resources, having acquired historical and under-explored tenements in the Mt Ida gold belt, aims to consolidate the historical gold resources, mines and explore new gold targets identified within the Company landholding. Potential exists at Mt Ida to develop a centralised treatment plant to service multiple open pit mines and existing deposits within the Company's Mt Ida projects to become a sustainable and profitable mining operation.



**Manner in which the Security Holder directed the proxy to vote**

		Votes	For	Against	Proxy's discretion	Abstain	
<b>Resolution and method of decision, on show of hands (S) or poll (P)</b>							<b>Result</b>
1.	Ratification of Prior Issue – Tranche 1 Shares (LR7.1)	S	15,472,579 69.81%	341,607 1.54%	5,748,390 25.94%	0 .	Carried
2.	Ratification of Prior Issue – Tranche 1 Shares (LR7.1A)	S	15,172,579 69.41%	341,607 1.54%	5,748,390 25.94%	300,000 .	Carried
3.	Issue of Shares – Tranche 2 Shares	S	18,690,068 72.83%	624,021 2.43%	6,348,390 24.74%	0 .	Carried
4.	Issue of Broker Options – DJ Carmichael Pty Ltd	S	18,990,068 74.00%	324,021 1.26%	6,348,390 24.74%	0 .	Carried