

ARS – ASX ANNOUNCEMENT

31 July 2020

RESULTS OF MEETING

Alt Resources Limited (ASX:ARS) advises that all the resolutions contained in the Notice of Meeting dated 30 June 2020 put to the General Meeting of Shareholders held today, 31st July 2020, at 1.00pm were passed by way of a poll.

Details of the resolutions, proxies received, and final voting results as required by ASX Listing Rule 3.13.3 and section 251AA of the Corporations Act 2001 (Cth) are attached.

For further information please contact:

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Company Secretary
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ABOUT ALT RESOURCES LIMITED

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 greater Mt Ida and Bottle Creek Gold Projects located in the Mt Ida gold belt of Western Australia and the Paupong IRG Au-Cu-Ag mineral system in the Lachlan Orogen NSW.

Alt Resources, having acquired the Mt Ida and Bottle Creek Gold Projects with historical and under-explored tenements in the Mt Ida gold belt in the Northern Goldfields of WA, aims to consolidate the historical resources, mines and new gold targets identified within the region. Potential at Mt Ida exists for a centralised production facility to service multiple mines and to grow the Mt Ida Gold Belt project to be a sustainable and profitable mining operation

Alt Resources Limited
GM
Friday, 31 July 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 - Convertible Note (LR 7.1)	Ordinary	177,831,552 73.17%	20,012,958 8.23%	45,188,014 18.59%	743,734	223,459,566 91.78%	20,012,958 8.22%	743,734	Carried
2. Ratification of Prior Issue - Convertible Note (LR 7.1A)	Ordinary	177,831,552 73.17%	20,012,958 8.23%	45,188,014 18.59%	743,734	223,459,566 91.78%	20,012,958 8.22%	743,734	Carried
3. Issue of Shares to Related Party - Neva Collings (500,000 Shares)	Ordinary	230,844,696 72.49%	41,955,275 13.17%	45,653,014 14.34%	13,876,784	276,937,710 86.84%	41,955,275 13.16%	13,876,784	Carried
4. Issue of Shares to Related Party - Neva Collings (1,666,666 Shares)	Ordinary	230,800,696 72.49%	41,955,275 13.18%	45,653,014 14.34%	13,920,784	276,893,710 86.84%	41,955,275 13.16%	13,920,784	Carried
5. Issue of Shares to Related Party - Grant Harding	Ordinary	250,906,263 74.12%	41,976,275 12.40%	45,653,014 13.49%	943,234	296,999,277 87.62%	41,976,275 12.38%	943,234	Carried
6. Issue of Securities to Related Party - Andrew Sparke	Ordinary	238,113,876 73.13%	41,976,275 12.89%	45,514,126 13.98%	1,374,784	284,068,002 87.13%	41,976,275 12.87%	1,374,784	Carried
7. Issue of Securities to Related Party - William (Bill) Ellis	Ordinary	243,867,817 73.57%	41,891,275 12.64%	45,738,014 13.80%	7,981,680	290,045,831 87.38%	41,891,275 12.62%	7,981,680	Carried
8. Issue of securities to related party - James Anderson	Ordinary	230,788,196 72.37%	42,476,275 13.32%	45,653,014 14.31%	20,561,301	276,881,210 86.70%	42,476,275 13.30%	20,561,301	Carried
9. Issue of Shares to Intuitive Pty Ltd	Ordinary	254,628,153 75.79%	35,673,312 10.62%	45,653,014 13.59%	1,558,474	300,721,167 89.40%	35,673,312 10.60%	1,558,474	Carried
10. Issue of Shares - Market Capital Group Pty Ltd	Ordinary	254,932,226 75.19%	38,273,312 11.29%	45,853,014 13.52%	420,234	300,785,240 88.71%	38,273,312 11.29%	420,234	Carried
11. Adoption of Employee Incentive Plan	Ordinary	222,321,148 72.70%	37,820,482 12.37%	45,653,014 14.93%	7,548,917	268,414,162 87.65%	37,820,482 12.35%	7,548,917	Carried
12. Issue of Shares to Employees under the Employee Incentive Plan	Ordinary	247,299,823 74.76%	37,820,482 11.43%	45,653,014 13.80%	7,980,467	293,392,837 88.58%	37,820,482 11.42%	7,980,467	Carried

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