

# Results of Annual General Meeting

Alicanto Minerals Limited (ASX: AQI) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting of Shareholders were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

Authorised by the Board of Directors.

Maddison Cramer  
Company Secretary

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Principal and Registered Office

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West Perth WA 6005

ASX: AQI

**ALICANTO MINERALS LTD**  
 ABN 81 149 126 858  
**ANNUAL GENERAL MEETING**  
 Held on Thursday, 9 November 2023

**RESULTS OF MEETING**

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	191,746,687	79.10%	50,649,224	20.90%	1,427,038	190,861,687	50,649,224	77,038	85,000
2	Re-election of Director – Didier Murcia	Passed	Poll	N/A	253,514,927	99.95%	122,700	0.05%	38,095	251,250,927	122,700	38,095	114,000
3	Approval of 10% Placement Facility	Passed	Poll	N/A	253,451,889	99.93%	185,738	0.07%	38,095	251,207,889	185,738	38,095	94,000
4A	Ratification of prior issue of Placement Shares – Listing Rule 7.1	Passed	Poll	N/A	200,881,707	99.09%	1,838,420	0.91%	47,850,240	198,633,760	1,838,420	47,850,240	97,947
4B	Ratification of prior issue of Placement Shares – Listing Rule 7.1A	Passed	Poll	N/A	202,589,332	99.94%	130,795	0.06%	47,850,240	200,341,385	130,795	47,850,240	97,947
5	Approval of issue of Director Placement Shares	Passed	Poll	N/A	247,594,534	98.96%	2,598,795	1.04%	377,038	245,330,534	2,598,795	377,038	114,000

\*Votes cast by a person who abstains on a resolution are not counted in the required majority on a poll.