

ASX Announcement

27 November 2020



RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, the following information is provided to the ASX in relation to the resolutions put to the shareholders of Alta Zinc Limited (ASX: AZI)(the Company) at its Annual General Meeting held today.

All resolutions were put to the meeting on a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution. Details of proxy votes and poll in respect of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

Authorised for release to the ASX by the Board.

Stephen Hills
Company Secretary
Alta Zinc Limited
info@altazinc.com
+61 (0)8 9321 5000

Alta Zinc Limited | ASX Code AZI | ABN 63 078 510 988

Level 3, Suite 3.5, 9 Bowman Street, South Perth, WA 6151, Australia
Email: info@altazinc.com | Tel: +61 (0)8 9321 5000 | Fax: +61 (0)8 9321 7177
Website: www.altazinc.com

Disclosure of Proxy Votes

Alta Zinc Limited

Annual General Meeting

Friday, 27 November 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Non-Binding Resolution to adopt Remuneration Report	P	148,680,399	138,641,264 93.25%	3,139,859 2.11%	188,643,054	6,899,276 4.64%	178,399,126 98.27%	3,139,859 1.73%	188,643,054
2 Re-election of Marcello Cardaci as a Director	P	766,749,905	759,597,112 99.07%	22,517 0.00%	4,132,344	7,130,276 0.93%	871,680,272 100.00%	22,517 0.00%	4,132,344
3 Re-election of Stephen Hills as a Director	P	768,462,249	761,309,456 99.07%	22,517 0.00%	2,420,000	7,130,276 0.93%	873,392,616 100.00%	22,517 0.00%	2,420,000
4 Grant of Incentive Options to Stephen Hills or his nominee	P	764,462,249	756,118,197 98.91%	1,021,276 0.13%	6,420,000	7,322,776 0.96%	868,393,857 99.88%	1,021,276 0.12%	6,420,000
5 Approval of Additional 10% Placement Capacity	P	770,824,932	761,196,187 98.75%	963,959 0.13%	57,317	8,664,786 1.12%	874,813,857 99.89%	963,959 0.11%	57,317