

ASX ANNOUNCEMENT

25 MAY 2021

Alumina Limited 2021 AGM – Voting Result

As required by ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary in respect to each item of business considered by members at the Company's Annual General Meeting held on 25 May 2021.

This ASX announcement was approved and authorised for release by Stephen Foster, Company Secretary.



Stephen Foster
Company Secretary

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Alumina Limited
2021 Annual General Meeting
Tuesday, 25 May 2021
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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
3 Adoption of Remuneration Report	Ordinary	2,238,741,242 98.31%	27,444,874 1.20%	11,087,272 0.49%	3,816,780	2,247,604,192 98.68%	29,956,823 1.32%	3,816,780	Carried	
4A To re-elect Ms Deborah O'Toole as a Director	Ordinary	2,253,902,343 98.80%	16,097,823 0.70%	11,351,661 0.50%	1,034,323	2,266,945,214 99.29%	16,129,112 0.71%	1,034,323	Carried	
4B To re-elect Mr John Bevan as a Director	Ordinary	2,140,846,926 93.85%	129,009,935 5.65%	11,383,159 0.50%	1,146,130	2,153,921,295 94.35%	129,041,224 5.65%	1,146,130	Carried	
4C To elect Ms Shirley In't Veld as a Director	Ordinary	2,261,506,290 99.13%	8,228,731 0.36%	11,565,325 0.51%	1,060,804	2,274,762,825 99.64%	8,260,020 0.36%	1,060,804	Carried	
5 Re-insertion of proportional takeover approval provisions in Constitution	Special	2,235,342,863 98.02%	33,899,014 1.48%	11,469,279 0.50%	1,673,739	2,248,534,008 98.51%	33,899,014 1.49%	1,673,739	Carried	
6 Grant of Performance Rights to Chief Executive Officer (Long Term Incentive)	Ordinary	2,258,338,361 99.07%	10,076,511 0.44%	11,094,715 0.49%	1,581,291	2,269,649,414 99.55%	10,147,800 0.45%	1,581,291	Carried	

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