

29 October 2021

## RESULTS OF 2021 ANNUAL GENERAL MEETING

Alto Metals Limited (ASX:AME) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

For more information about Alto and its Projects, please visit the ASX platform (ASX: AME) or the Company's website, [www.altometals.com.au](http://www.altometals.com.au).

This announcement has been authorised by the Board of Alto Metals Limited.

Please direct enquiries or requests for further information to:

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Non-Executive Chairman  
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# Results of meeting

Name of entity

Alto Metals Limited

ACN 159 819 173

Date of meeting

29 October 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report <sup>1</sup>	Passed	Poll	N/A	131,292,997	99.7%	383,400	0.3%	30,000	131,272,997	383,400	30,000	20,000
2	Re-election of Director – Terry Wheeler	Passed	Poll	N/A	237,017,699	99.5%	1,231,149	0.5%	3,089,029	236,997,699	1,231,149	3,089,029	20,000
3	Ratification of Issue of Shares	Passed	Poll	N/A	240,929,477	99.8%	368,400	0.2%	40,000	240,909,477	368,400	40,000	20,000
4	Approval of 10% Placement Capacity	Passed	Poll	N/A	240,931,877	99.9%	336,000	0.1%	70,000	240,911,877	336,000	70,000	20,000

<sup>1</sup> 109,631,480 shares were excluded from voting on Resolution 1