

8<sup>th</sup> January 2018

### OUTCOME OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Alt Resources Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on January 8, 2018.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to the shareholders at the General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain/ Excluded
1. Ratification of prior issue - Shares	29,988,500	0	14,652,010	0
2. Placement - Shares	29,978,500	10,000	14,652,010	0
3. Placement - Options	29,978,500	10,000	14,652,010	0
4. Issue of incentive shares pursuant to employee share plan – Mr. James Anderson	23,215,500	10,000	14,652,010	6,763,000

Yours faithfully



**Clive Buckland**  
Company Secretary