

ARS – ASX ANNOUNCEMENT

29 March 2019

General Meeting Results

In accordance with Listing Rule 3.13.2, Alt Resources Limited (ASX:ARS) advises that all the resolutions contained in the Notice of Meeting dated 25 February 2019 put to the General Meeting of Shareholders held today, 29th March 2019, at 1.00pm were passed unanimously on a show of hands.

The resolution put to the Special General Meeting held today at 1.30pm was also passed unanimously on a show of hands.

The following tables set out, for each resolution put to the General Meetings, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected)

as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:

Elissa Hansen
Company Secretary
0411 764 556

About Alt Resources

Alt Resources is an Australian based mineral exploration company that aims to become a gold producer by exploiting historical and new gold prospects across quality assets and to build value for shareholders. The Company's portfolio of assets includes the Bottle Creek Gold Mine and the Mt Ida Gold Projects located in the Mt Ida gold belt Western Australia, the Paupong IRG Au-Cu-Ag mineral system in the Lachlan Orogen NSW, and the Mt Roberts gold project located near the town of Leinster in WA.

Alt Resources, having acquired historical and under-explored tenements in the Mt Ida gold belt, aims to consolidate the historical gold resources, mines and explore new gold targets identified within the Company landholding. Potential exists at Mt Ida to develop a centralised treatment plant to service multiple open pit mines and existing deposits within the Company's Mt Ida projects to become a sustainable and profitable mining operation.



		Manner in which the Security Holder directed the proxy to vote					Result
		Votes	For	Against	Proxy's discretion	Abstain	
Resolution and method of decision, on show of hands (S) or poll (P)							Result
1.	Approval to make a selective reduction of capital	S	47,607,771 90.36%	10,000 0.02%	5,070,751 9.62%	0 .	Carried
2.	Ratification of prior issue – 19,602,033 shares	S	40,691,103 88.90%	10,000 0.02%	4,570,751 9.99%	2,716,668 .	Carried
3.	Ratification of prior issue – 24,522,981 shares	S	38,669,271 88.39%	10,000 0.02%	3,387,418 7.74%	0 .	Carried
4.	Ratification of prior issue – 1,199,221 shares	S	40,907,771 88.95%	10,000 0.02%	5,070,751 11.03%	0 .	Carried
5.	Ratification of prior issue – 5,500,779 shares	S	40,907,771 89.95%	10,000 0.02%	5,070,751 11.03%	0 .	Carried
6.	Issue of free-attaching options	S	44,901,103 89.85%	0 0%	5,070,751 10.15%	2,716,668 .	Carried
7.	Issue of broker options – CPS Capital Group Pty Ltd	S	44,607,771 90.36%	10,000 0.02%	5,070,751 9.62%	0 .	Carried
8.	Issue of broker options – Canary Capital Pty Ltd	S	44,607,771 90.36%	10,000 0.02%	5,070,751 9.62%	0 .	Carried
9.	Issue of shares to related party – Andrew Sparke	S	47,587,771 90.32%	30,000 0.06%	5,070,751 9.62%	0 .	Carried
10.	Issue of shares to related party – Neva Collings	S	47,597,771 90.34%	20,000 0.04%	5,070,751 9.62%	0 .	Carried
11.	Issue of shares to related party – James Anderson	S	47,587,771 90.32%	30,000 0.06%	5,070,751 9.62%	0 .	Carried
12.	Issue of shares to Timora Pty Ltd	S	40,887,771 88.90%	30,000 0.07%	5,070,751 11.03%	0 .	Carried



SPECIAL GENERAL MEETING PROXY VOTING RESULTS

		Manner in which the Security Holder directed the proxy to vote					
		Votes	For	Against	Proxy's discretion	Abstain	
Resolution and method of decision, on show of hands (S) or poll (P)							Result
1.	Approval for cancellation of director shares held by Mr Andrew Sparke And Ms Neva Collings	S	12,249,017 100%	0 0%	0 0%	0	Carried