

Alpha HPA

ABN 79 106 879 690

ASX: A4N
ASX Announcement
27 November 2019

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(3 pages by email)

Dear Madam,

RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

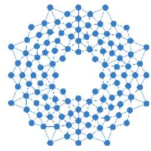
I advise that votes were cast by proxy as follows:

	For	Open	Against	Abstain
Resolution 1	39,241,821	-	89,000	88,050,861
Resolution 2	127,325,682	-	56,000	-
Resolution 3	111,008,901	-	44,000	16,328,781
Resolution 4	106,426,451	-	195,564	20,759,667
Resolution 5	105,646,451	-	975,564	20,759,667
Resolution 6	106,426,451	-	195,564	20,759,667
Resolution 7	106,426,451	-	195,564	20,759,667

Yours sincerely

Richard Edwards
Company Secretary

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Alpha **HPA**

ABN 79 106 879 690

Notice of Annual General Meeting

Notice is given that the 2019 Annual General Meeting of Alpha HPA Limited ('Alpha HPA' or the 'Company') will be held at Computershare, Level 3, 60 Carrington Street, Sydney, NSW, on Wednesday, 27 November 2019 at 2.00pm Eastern Daylight Saving Time (EDST).

AGENDA

Financial Statements

To receive and consider the Company's Annual Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2019.

To consider and, if thought fit, to pass the following resolutions, with or without amendment:

Ordinary Resolution 1. Approval of Remuneration Report

'That the Remuneration Report for the year ended 30 June 2019 be and is hereby adopted.'

Ordinary Resolution 2. Re-election of Peter Nightingale as a Director

'That Mr Peter Nightingale be and is hereby re-elected as a Director.'

Ordinary Resolution 3. Ratification of issue of 35,000,000 Shares

'That pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 35,000,000 Shares on 2 August 2019, on the terms and conditions in the Explanatory Memorandum.'

Ordinary Resolution 4. Approval to issue 10 million options to Mr Rimas Kairaitis – Listing Rule 10.14

'That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, Shareholders approve the issue of up to 10 million Options to a director, Mr Rimas Kairaitis and/or his nominee under the terms of the Company's Option Incentive Plan, on the terms and conditions in the Explanatory Memorandum.'

Ordinary Resolution 5. Approval to issue 3 million options to Mr Peter Nightingale – Listing Rule 10.14

'That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, Shareholders approve the issue of up to 3 million Options to a director, Mr Peter Nightingale and/or his nominee under the terms of the Company's Option Incentive Plan, on the terms and conditions in the Explanatory Memorandum.'

Ordinary Resolution 6. Approval to issue 3 million options to Mr Anthony Sgro – Listing Rule 10.14

'That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, Shareholders approve the issue of up to 3 million Options to a director, Mr Anthony Sgro and/or his nominee under the terms of the Company's Option Incentive Plan, on the terms and conditions in the Explanatory Memorandum.'

Ordinary Resolution 7. Approval to issue 3 million options to Mr Justin Werner – Listing Rule 10.14

'That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, Shareholders approve the issue of up to 3 million Options to a director, Mr Justin Werner and/or his nominee under the terms of the Company's Option Incentive Plan, on the terms and conditions in the Explanatory Memorandum.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board

A handwritten signature in dark ink, appearing to read 'R Edwards', written in a cursive style.

Richard Edwards
Company Secretary

18 October 2019

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