ASX Announcement

29 November 2019

Results of Annual General Meeting

Alta Zinc Limited (**ASX: AZI**) **("the Company")** is pleased to announce that all resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands.

The following information regarding the results of the meeting is provided in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*.

Proxy Voting

The Company received 42 validly appointed proxies from shareholders representing 950,764,832 ordinary shares. The details of the proxy votes received are tabled below:

Resolution	For	Against	Abstain	Chairman's Discretion
1. Non-Binding Resolution to adopt Remuneration Report	420,495,068	1,547,920	494,828,735	33,893,109
2. Re-election of Alexander Burns as a Director	562,375,461	547,143	353,829,119	34,013,109
3. Grant of Incentive Options to Geraint Harris under the Company's Plan	419,516,385	2,000,221	495,514,587	33,733,639
4. Ratification of issue of 8,250,000 Shares to Geraint Harris	420,531,613	1,720,751	494,778,829	33,733,639
5. Ratification of issue of 30,000,000 Options to Horizon Investment Services Pty Ltd	914,030,610	2,456,509	264,604	34,013,109
6. Ratification of placement to investors under Listing Rule 7.1	568,528,474	1,602,850	346,620,399	34,013,109
7. Ratification of placement to investors under Listing Rule 7.1A	568,528,474	1,602,850	346,620,399	34,013,109
8. Issue of Shares to Geraint Harris, Director	906,060,080	1,775,355	9,195,758	33,733,639
9. Approval of Additional 10% Placement Capacity	914,074,710	2,202,409	474,604	34,013,109
10. Approval of proportional takeover provision in Constitution	914,615,958	1,676,651	459,114	34,013,109

For and on behalf of the Board:

Stephen Hills
Finance Director & Company Secretary

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