

Friday, 27 November 2015

ASX Announcement

ASX Market Announcements
Australian Securities Exchange

Results of Annual General Meeting

The Directors of Alicanto Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held Friday, 27 November 2015, the resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Proxy Discretion	Abstain	Total
Resolution One (non-binding resolution) Adoption of Remuneration Report	12,764,489	-	1,819,333	140,000	14,723,822
Resolution Two (ordinary resolution) Re-election of Mr Bowles	12,904,489	-	1,819,333	-	14,723,822
Resolution Three (ordinary resolution) Ratification of Allotment and Issue of Shares	3,681,156	-	1,819,333	9,223,333	14,723,822
Resolution Four (ordinary resolution) Employee Incentive Option Plan	3,541,156	-	1,819,333	9,363,333	14,723,822
Resolution Five (special resolution)¹ Approval of 10% Placement Facility	12,904,489	-	1,819,333	-	14,723,822

¹ The resolution under Listing Rule 7.1A was passed by a sufficient majority as a special resolution.

Yours faithfully



Brett Dunnachie
Company Secretary