

Alumina Limited 2016 AGM – Voting Result

As required by ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001, the following statistics are provided in respect to each item of business considered by members at the Company's Annual General Meeting held on 6 May 2016.

The results of voting on each motion is as follows:

ORDINARY BUSINESS

Item 2. To adopt the Remuneration Report (non-binding vote).

Votes where the proxy directed to vote 'for' the motion	2,203,087,958
Votes where the proxy was directed to vote 'against' the motion	15,450,610
Votes where the proxy may exercise a discretion how to vote	22,994,589
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	3,126,404

The motion was carried as an ordinary resolution (non-binding vote) on a poll. The results were:

The number of votes cast 'for' the motion	2,227,287,211
The number of votes cast 'against' the motion	15,458,206
The number of votes which abstained from voting	3,129,637

Item 3. To re-elect Mr Chen Zeng as a director

Votes where the proxy directed to vote 'for' the motion	2,149,494,746
Votes where the proxy was directed to vote 'against' the motion	70,967,878
Votes where the proxy may exercise a discretion how to vote	23,157,611
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	1,685,989

The motion was carried as an ordinary resolution on a poll. The results were:

The number of votes cast 'for' the motion	2,174,394,946
The number of votes cast 'against' the motion	70,969,007
The number of votes which abstained from voting	1,685,989

Item 4. Grant of Performance Rights to Chief Executive Officer

Votes where the proxy directed to vote 'for' the motion	2,203,532,246
Votes where the proxy was directed to vote 'against' the motion	16,922,226
Votes where the proxy may exercise a discretion how to vote	23,131,542
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	1,723,244

The motion was carried as an ordinary resolution on a poll. The results were:

The number of votes cast 'for' the motion	2,228,154,123
The number of votes cast 'against' the motion	16,941,218
The number of votes which abstained from voting	1,726,477

Item 5. Fees Payable to Non-Executive Directors

Votes where the proxy directed to vote 'for' the motion	2,206,260,630
Votes where the proxy was directed to vote 'against' the motion	14,134,562
Votes where the proxy may exercise a discretion how to vote	23,058,233
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	1,785,208

The motion was carried as an ordinary resolution on a poll. The results were:

The number of votes cast 'for' the motion	2,230,800,398
The number of votes cast 'against' the motion	14,137,354
The number of votes which abstained from voting	1,788,441



Stephen Foster
Company Secretary

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For investor enquiries:

Chris Thiris
Chief Financial Officer
Phone: +61 3 8699 2607

chris.thiris@aluminalimited.com

Charles Smitheram
Manager – Treasury & Investor Relations
Phone: +61 3 8699 2613

charles.smitheram@aluminalimited.com

For media enquiries:

Nerida Mossop
Hinton and Associates
Phone: +61 3 9600 1979
Mobile: +61 437 361 433