

## Results of General Meeting

The Directors of Alicanto Minerals Limited are pleased to announce that at the General Meeting of shareholders held Wednesday, 25 May 2016, 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	Discretion	Abstain	Total
<b>Resolution One</b>					
Ratification of prior issue of shares	7,246,983	-	-	5,665,000	12,911,983
<b>Resolution Two</b>					
Ratification of prior issue of shares	7,246,983	-	-	5,665,000	12,911,983
<b>Resolution Three</b>					
Election of Hamish Halliday	7,246,983	-	-	5,665,000	12,911,983
<b>Resolution Four</b>					
Issue of options – Didier Murcia	12,911,983	-	-	-	12,911,983
<b>Resolution Five</b>					
Issue of options – Travis Schwertfeger	12,711,983	-	-	200,000	12,911,983
<b>Resolution Six</b>					
Issue of options – Hamish Halliday	7,246,983	-	-	5,665,000	12,911,983
<b>Resolution Seven</b>					
Issue of options – Matthew Bowles	12,911,983	-	-	-	12,911,983

For detailed information on all aspects of the company and its project please visit:

[www.alicantominerals.com.au](http://www.alicantominerals.com.au) or contact:

Travis Schwertfeger – Managing Director

+61 8 6489 0700