

Results of General Meeting

The Directors of Alicanto Minerals Limited are pleased to announce that at the General Meeting of shareholders held Wednesday, 27 July 2016, the resolution put to the meeting was 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
Resolution One					
Approval for the issue of shares and options	16,003,834	-	-	-	16,003,834

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

www.alicantominerals.com.au or contact:

Travis Schwertfeger – Managing Director

+61 8 6489 0700