

To: The Manager
Announcements
Company Announcements Office
Australian Securities Limited



Public Announcement 2012 – 16AWC

Alumina Limited Annual General Meeting 2012

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 2 May 2012.

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	1,527,503,336
Votes where the proxy was directed to vote 'against' the motion	95,247,519
Votes where the proxy may exercise a discretion how to vote	54,283,036
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	4,748,823

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

The number of votes cast 'for' the motion	1,535,360,844
The number of votes cast 'against' the motion	100,411,954
The number of votes which abstained from voting	4,776,735

Item 3. To elect Mr Peter C Wasow as a director

Votes where the proxy directed to vote 'for' the motion	1,619,637,084
Votes where the proxy was directed to vote 'against' the motion	5,487,184
Votes where the proxy may exercise a discretion how to vote	54,289,637
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	2,423,499

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

The number of votes cast 'for' the motion	1,682,087,607
The number of votes cast 'against' the motion	5,487,174
The number of votes which abstained from voting	2,423,499

Item 4. Grant of Performance Rights to Chief Executive Officer

Votes where the proxy directed to vote 'for' the motion	1,550,798,992
Votes where the proxy was directed to vote 'against' the motion	74,999,898
Votes where the proxy may exercise a discretion how to vote	53,717,556
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	2,318,125

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

The number of votes cast 'for' the motion	1,608,120,473
The number of votes cast 'against' the motion	79,533,012
The number of votes which abstained from voting	2,333,128

Item 5. Renewal of Proportional Takeover Approval Provisions in Constitution

Votes where the proxy directed to vote 'for' the motion	1,615,579,808
Votes where the proxy was directed to vote 'against' the motion	10,096,332
Votes where the proxy may exercise a discretion how to vote	54,143,456
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	2,007,844

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

The number of votes cast 'for' the motion	1,677,861,804
The number of votes cast 'against' the motion	10,096,332
The number of votes which abstained from voting	2,030,190



Stephen Foster
Company Secretary

2 May 2011