

To: The Manager  
Announcements  
Company Announcements Office  
Australian Securities Exchange Limited



## Public Announcement 2010 – 14AWC

### Alumina Limited Annual General Meeting 2010

The outcome of the poll conducted on the Items of Business set out in the Notice of Annual General Meeting 2010 held on 7 May 2010 is:

Item	Resolution re Business Item Number	Result of the poll
Item 2	Adoption of the Remuneration Report	Passed as an ordinary resolution (non-binding vote)
Item 3	Re-election of Peter A F Hay as director	Passed as an ordinary resolution
Item 4	Grant of Performance Rights to Chief Executive Officer	Passed as an ordinary resolution

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 7 May 2010.

The results of voting on each motion is as follows:

#### ORDINARY BUSINESS

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

#### ***To adopt the Remuneration Report (non-binding vote).***

Votes where the proxy directed to vote 'for' the motion 1,308,846,130

Votes where the proxy was directed to vote 'against' the motion 40,204,432

Votes where the proxy may exercise a discretion how to vote 35,904,454

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 4,941,458

***To re-elect Peter A F Hay as a director***

Votes where the proxy directed to vote 'for' the motion	1,339,980,458
Votes where the proxy was directed to vote 'against' the motion	10,371,036
Votes where the proxy may exercise a discretion how to vote	36,175,933
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	3,368,188

***Grant of Performance Rights to Chief Executive Officer***

Votes where the proxy directed to vote 'for' the motion	1,327,360,306
Votes where the proxy was directed to vote 'against' the motion	23,735,333
Votes where the proxy may exercise a discretion how to vote	35,613,450
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	3,769,306



**Stephen Foster**  
**Company Secretary**

7 May 2010

Alumina Limited

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