

To: The Manager
Announcements
Company Announcements Office
Australian Securities Limited



Public Announcement 2013 – 21AWC
Alumina Limited Annual General Meeting 2013

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 3 May 2013.

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	1,024,543,831
Votes where the proxy was directed to vote 'against' the motion	1,040,092,208
Votes where the proxy may exercise a discretion how to vote	21,741,990
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	12,609,882

The motion was not carried as an ordinary resolution (non-binding vote) on a poll. The results were:

The number of votes cast 'for' the motion	1,041,714,484
The number of votes cast 'against' the motion	1,045,332,896
The number of votes which abstained from voting	12,638,460

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Item 3a. To re-elect Mr Peter A F Hay as a director

Votes where the proxy directed to vote 'for' the motion	1,881,227,316
Votes where the proxy was directed to vote 'against' the motion	193,613,961
Votes where the proxy may exercise a discretion how to vote	22,370,566
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	2,006,592

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

The number of votes cast 'for' the motion	1,904,502,928
The number of votes cast 'against' the motion	193,641,797
The number of votes which abstained from voting	2,035,512

Item 3b. To re-elect Ms E R Stein as a director

Votes where the proxy directed to vote 'for' the motion	1,881,135,648
Votes where the proxy was directed to vote 'against' the motion	194,087,579
Votes where the proxy may exercise a discretion how to vote	22,372,717
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	1,622,491

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

The number of votes cast 'for' the motion	1,904,406,862
The number of votes cast 'against' the motion	194,114,286
The number of votes which abstained from voting	1,659,089

Item 3c. To elect Mr Chen Zeng as a director

Votes where the proxy directed to vote 'for' the motion	2,024,829,341
Votes where the proxy was directed to vote 'against' the motion	49,811,086
Votes where the proxy may exercise a discretion how to vote	22,458,385
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	2,119,623

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

The number of votes cast 'for' the motion	2,048,196,278
The number of votes cast 'against' the motion	49,836,616
The number of votes which abstained from voting	2,147,343

Item 4. Grant of Performance Rights to Chief Executive Officer

Votes where the proxy directed to vote 'for' the motion	2,028,734,487
Votes where the proxy was directed to vote 'against' the motion	37,056,049
Votes where the proxy may exercise a discretion how to vote	21,834,761
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	11,593,138

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

The number of votes cast 'for' the motion	2,046,365,772
The number of votes cast 'against' the motion	41,939,201
The number of votes which abstained from voting	11,869,057



Stephen Foster
Company Secretary

3 May 2013