

Alumina Limited 2017 AGM – Voting Result

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 25 May 2017.

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	2,230,155,282
Votes where the proxy was directed to vote 'against' the motion	39,495,277
Votes where the proxy may exercise a discretion how to vote	17,078,102
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	16,515,911

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

The number of votes cast 'for' the motion	2,337,582,823
The number of votes cast 'against' the motion	39,523,145
The number of votes which abstained from voting	16,521,249

Item 3(a). To re-elect Mr G John Pizzey as a director

Votes where the proxy directed to vote 'for' the motion	2,357,775,820
Votes where the proxy was directed to vote 'against' the motion	2,902,840
Votes where the proxy may exercise a discretion how to vote	17,229,220
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	16,327,227

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

The number of votes cast 'for' the motion	2,376,324,322
The number of votes cast 'against' the motion	2,904,593
The number of votes which abstained from voting	16,327,227

Item 3(b). To re-elect Mr W Peter Day as a director

Votes where the proxy directed to vote 'for' the motion	2,347,977,986
Votes where the proxy was directed to vote 'against' the motion	12,606,140
Votes where the proxy may exercise a discretion how to vote	17,306,863
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	16,344,118

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

The number of votes cast 'for' the motion	2,366,604,755
The number of votes cast 'against' the motion	12,607,269
The number of votes which abstained from voting	16,344,118

Item 3(c). To re-elect Mr Michael P Ferraro as a director

Votes where the proxy directed to vote 'for' the motion	2,354,891,237
Votes where the proxy was directed to vote 'against' the motion	5,470,613
Votes where the proxy may exercise a discretion how to vote	17,258,171
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	16,615,086

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

The number of votes cast 'for' the motion	2,373,469,314
The number of votes cast 'against' the motion	5,471,742
The number of votes which abstained from voting	16,615,086

Item 4. Grant of Performance Rights to Chief Executive Officer

Votes where the proxy directed to vote 'for' the motion	2,348,837,384
Votes where the proxy was directed to vote 'against' the motion	11,918,413
Votes where the proxy may exercise a discretion how to vote	16,995,934
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	16,477,999

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

The number of votes cast 'for' the motion	2,366,995,850
The number of votes cast 'against' the motion	11,946,031
The number of votes which abstained from voting	16,493,337



Stephen Foster
Company Secretary

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