

Alumina Limited 2019 AGM – Voting Result

As required by ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary in respect to each item of business considered by members at the Company's Annual General Meeting held on 23 May 2019.



Stephen Foster
Company Secretary

23 May 2018

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ALUMINA LIMITED
2019 Annual General Meeting
Thursday, 23 May 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	2,212,979,676 98.02%	33,540,507 1.48%	11,307,194 0.50%	7,370,199	2,226,621,263 98.52%	33,553,180 1.48%	7,390,883	Carried
3 To re-elect Mr Chen Zeng as a Director	Ordinary	2,077,457,860 91.74%	174,922,430 7.72%	12,032,568 0.54%	884,646	2,093,398,503 92.29%	174,932,430 7.71%	893,907	Carried
4 Grant of Performance Rights to Chief Executive Officer (Long Term Incentive)	Ordinary	2,230,859,620 98.66%	19,271,798 0.85%	11,222,420 0.49%	3,943,666	2,245,590,483 99.15%	19,310,913 0.85%	3,964,012	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.