

Alumina Limited 2020 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 20 May 2020.

This ASX announcement was approved and authorised for release by Stephen Foster, Company Secretary



Stephen Foster
Company Secretary

20 May 2020

For investor enquiries:

Charles Smitheram
Manager – Treasury & Investor
Relations
Phone: +61 3 8699 2613
charles.smitheram@aluminalimited.com

For media enquiries:

Tim Hinton
Hinton and Associates
Phone: +61 3 9600 1979
Mobile: +61 408 441 122

Alumina Limited
2020 Annual General Meeting
Wednesday, 20 May 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth). and ASX Listing Rule 3.13.2

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	2,223,252,742 98.49%	22,922,177 1.01%	11,122,847 0.50%	2,748,451	2,234,431,602 98.98%	22,922,177 1.02%	2,748,451	Carried
3 To re-elect Mr Peter Day as a Director	Ordinary	2,231,279,393 98.78%	16,278,618 0.72%	11,264,125 0.50%	1,336,538	2,244,123,965 99.28%	16,278,618 0.72%	1,336,538	Carried
4 Grant of Performance Rights to Chief Executive Officer (Long Term Incentive)	Ordinary	2,226,320,707 98.56%	21,284,818 0.94%	11,090,151 0.50%	1,462,998	2,238,448,358 99.06%	21,284,818 0.94%	1,462,998	Carried

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