

To: The Manager  
Announcements  
Company Announcements Office  
ASX Limited



## Public Announcement 2011 – 17AWC

### Alumina Limited Annual General Meeting 2011

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 5 May 2011.

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  | 1,457,509,041 |
| Votes where the proxy was directed to vote 'against' the motion  | 63,403,625    |
| Votes where the proxy may exercise a discretion how to vote  | 65,103,763    |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 3,365,742     |

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

|   |               |
|---|---------------|
| The number of votes cast 'for' the motion       | 1,519,091,986 |
| The number of votes cast 'against' the motion   | 69,582,396    |
| The number of votes which abstained from voting | 3,595,577     |

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

|  |               |
|--|---------------|
| Votes where the proxy directed to vote 'for' the motion  | 1,483,837,464 |
| Votes where the proxy was directed to vote 'against' the motion  | 35,551,591    |
| Votes where the proxy may exercise a discretion how to vote  | 66,115,386    |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 3,878,065     |

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

|   |               |
|---|---------------|
| The number of votes cast 'for' the motion       | 1,552,796,909 |
| The number of votes cast 'against' the motion   | 35,590,292    |
| The number of votes which abstained from voting | 3,892,674     |

**Item 3(b). To elect Ms E Stein as a director**

|  |               |
|--|---------------|
| Votes where the proxy directed to vote 'for' the motion  | 1,510,675,688 |
| Votes where the proxy was directed to vote 'against' the motion  | 6,701,526     |
| Votes where the proxy may exercise a discretion how to vote  | 66,168,335    |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 4,123,342     |

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

|   |               |
|---|---------------|
| The number of votes cast 'for' the motion       | 1,579,687,223 |
| The number of votes cast 'against' the motion   | 6,735,230     |
| The number of votes which abstained from voting | 4,143,807     |

**Item 4. Fees Payable to Non-executive Directors**

|  |               |
|--|---------------|
| Votes where the proxy directed to vote 'for' the motion  | 1,502,755,052 |
| Votes where the proxy was directed to vote 'against' the motion  | 18,293,279    |
| Votes where the proxy may exercise a discretion how to vote  | 55,421,418    |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 2,021,425     |

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

|   |               |
|---|---------------|
| The number of votes cast 'for' the motion       | 1,559,831,499 |
| The number of votes cast 'against' the motion   | 18,516,127    |
| The number of votes which abstained from voting | 2,040,715     |

**Item 5. Grant of Performance Rights to Chief Executive Officer**

|  |               |
|--|---------------|
| Votes where the proxy directed to vote 'for' the motion  | 1,449,577,384 |
| Votes where the proxy was directed to vote 'against' the motion  | 70,710,746    |
| Votes where the proxy may exercise a discretion how to vote  | 65,438,340    |
| In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 1,942,227     |

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

|   |               |
|---|---------------|
| The number of votes cast 'for' the motion       | 1,511,748,063 |
| The number of votes cast 'against' the motion   | 76,841,764    |
| The number of votes which abstained from voting | 1,975,889     |



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

5 May 2011

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