

ASX Announcement

9 May 2014

## Alumina Limited 2014 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 9 May 2014.

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	1,706,064,059
Votes where the proxy was directed to vote 'against' the motion	226,475,262
Votes where the proxy may exercise a discretion how to vote	45,968,255
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	107,707,977

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	1,753,076,462
The number of votes cast 'against' the motion	226,718,493
The number of votes which abstained from voting	107,753,248

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

Votes where the proxy directed to vote 'for' the motion	1,877,565,595
Votes where the proxy was directed to vote 'against' the motion	175,099,834
Votes where the proxy may exercise a discretion how to vote	45,989,469
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	1,882,101

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

The number of votes cast 'for' the motion	1,924,733,107
The number of votes cast 'against' the motion	175,308,977
The number of votes which abstained from voting	1,891,301

**Item 3b. To elect Mr W Peter Day as a director**

Votes where the proxy directed to vote 'for' the motion	1,899,765,002
Votes where the proxy was directed to vote 'against' the motion	152,842,271
Votes where the proxy may exercise a discretion how to vote	46,007,439
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	1,926,317

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

The number of votes cast 'for' the motion	1,947,163,340
The number of votes cast 'against' the motion	152,845,558
The number of votes which abstained from voting	1,928,517

**Item 3c. To elect Mr Michael P Ferraro as a director**

Votes where the proxy directed to vote 'for' the motion	1,899,705,435
Votes where the proxy was directed to vote 'against' the motion	152,904,794
Votes where the proxy may exercise a discretion how to vote	45,965,139
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	1,964,008

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

The number of votes cast 'for' the motion	1,947,054,934
The number of votes cast 'against' the motion	152,907,620
The number of votes which abstained from voting	1,973,208

**Item 4. Grant of Performance Rights to Chief Executive Officer**

Votes where the proxy directed to vote 'for' the motion	2,017,828,397
Votes where the proxy was directed to vote 'against' the motion	19,597,004
Votes where the proxy may exercise a discretion how to vote	45,733,573
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	17,356,225

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

The number of votes cast 'for' the motion	2,064,834,439
The number of votes cast 'against' the motion	19,632,828
The number of votes which abstained from voting	17,389,425

**Item 5. Alterations to the Constitution**

Votes where the proxy directed to vote 'for' the motion	2,038,213,169
Votes where the proxy was directed to vote 'against' the motion	12,875,659
Votes where the proxy may exercise a discretion how to vote	46,360,993
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	3,090,917

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

The number of votes cast 'for' the motion	2,085,992,245
The number of votes cast 'against' the motion	12,883,720
The number of votes which abstained from voting	3,054,369

**Item 6. Spill Resolution (contingent item)**

Item 6 was a contingent resolution only to be considered if at least 25% of the votes cast on *Item 2 - To adopt the Remuneration Report*, were against adopting the Report. The resolution to adopt the Remuneration Report was passed therefore this Spill Resolution has no effect however we have elected to report the proxy voting outcome.

Votes where the proxy directed to vote 'for' the motion	251,609,349
Votes where the proxy was directed to vote 'against' the motion	1,792,497,257
Votes where the proxy may exercise a discretion how to vote	49,928,408
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	6,083,218



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

9 May 2014