

ASX Announcement

8 May 2015

## Alumina Limited 2015 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 8 May 2015.

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	2,104,825,223
Votes where the proxy was directed to vote 'against' the motion	19,549,001
Votes where the proxy may exercise a discretion how to vote	30,721,861
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	8,988,823

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	2,135,719,653
The number of votes cast 'against' the motion	19,553,920
The number of votes which abstained from voting	8,992,202

***Item 3. To re-elect Ms Emma Stein as a director***

Votes where the proxy directed to vote 'for' the motion	2,030,389,675
Votes where the proxy was directed to vote 'against' the motion	98,199,767
Votes where the proxy may exercise a discretion how to vote	32,933,743
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	2,936,107

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

The number of votes cast 'for' the motion	2,063,674,945
The number of votes cast 'against' the motion	98,199,767
The number of votes which abstained from voting	2,944,290

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

Votes where the proxy directed to vote 'for' the motion	2,110,800,361
Votes where the proxy was directed to vote 'against' the motion	14,678,033
Votes where the proxy may exercise a discretion how to vote	30,562,142
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	8,418,756

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

The number of votes cast 'for' the motion	2,141,624,150
The number of votes cast 'against' the motion	14,690,833
The number of votes which abstained from voting	8,453,898

***Item 5. Re-insertion of Proportional Takeover Approval Provisions in Constitution***

Votes where the proxy directed to vote 'for' the motion	2,115,131,301
Votes where the proxy was directed to vote 'against' the motion	14,671,522
Votes where the proxy may exercise a discretion how to vote	30,807,419
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	3,849,050

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

The number of votes cast 'for' the motion	2,146,295,051
The number of votes cast 'against' the motion	14,671,522
The number of votes which abstained from voting	3,852,429



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

8 May 2015