

Alumina Limited 2022 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 25 May 2022.

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



Stephen Foster
Company Secretary

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ALUMINA LIMITED
ANNUAL GENERAL MEETING
Wednesday, 25 May 2022
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	2,058,218,205 96.07%	70,160,394 3.28%	13,905,027 0.65%	2,186,687	2,072,414,826 96.73%	70,161,683 3.27%	2,186,687	Carried
3 - To re-elect Mr Chen Zeng as a Director	Ordinary	1,925,228,963 89.79%	204,739,278 9.55%	14,055,235 0.66%	1,767,550	1,942,361,589 90.46%	204,748,637 9.54%	1,767,550	Carried
4 - Grant of Performance Rights to Chief Executive Officer (Long Term Incentive)	Ordinary	2,106,084,711 98.30%	22,798,829 1.06%	13,818,028 0.64%	1,761,745	2,120,194,333 98.94%	22,800,118 1.06%	1,761,745	Carried

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