

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.