

ASX Announcement

29 May 2023

Alumina Limited 2023 AGM – Voting Results

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 29 May 2023.

This ASX announcement was approved and authorised for release by Nick Wallace-Smith, Assistant Company Secretary.



NICK WALLACE-SMITH
ASSISTANT COMPANY SECRETARY

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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	2,221,204,989 95.29%	96,631,650 4.15%	13,162,183 0.56%	1,605,990	2,234,460,390 95.85%	96,650,763 4.15%	1,605,990	Carried
3 To re-elect Mr Peter Day as a Director	Ordinary	2,192,574,861 94.04%	125,629,792 5.39%	13,365,437 0.57%	1,353,114	2,207,590,971 94.62%	125,629,792 5.38%	1,359,199	Carried
4 Grant of Performance Rights to the Chief Executive Officer (Long Term Incentive)	Ordinary	2,300,961,594 98.69%	17,509,765 0.75%	13,109,868 0.56%	1,023,585	2,314,158,595 99.25%	17,528,878 0.75%	1,029,670	Carried
5 Fees Payable to Non-Executive Directors	Ordinary	2,245,664,997 96.34%	72,273,361 3.10%	13,141,656 0.56%	1,522,798	2,258,891,786 96.90%	72,292,474 3.10%	1,530,883	Carried

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

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