



ASX ANNOUNCEMENT | 22 March 2019

General Meeting – Results of Resolutions

Pursuant to Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise that at the General Meeting of Altura Mining Limited held earlier today, all resolutions put to the meeting were passed on a show of hands by the required majorities.

Details of all resolutions are attached herewith.

Damon Cox
Company Secretary

Altura Mining Limited ABN 39 093 391 774

**RESULTS OF THE RESOLUTIONS PUT TO SHAREHOLDERS
AT THE GENERAL MEETING HELD ON 22 MARCH 2019**

The proxy votes exercisable in relation to each resolution are detailed below:

Resolution 1: Issue of Shares and Options to a Related Party – Mr Allan Buckler

For	Against	Discretion	Total	Abstain
702,233,061	28,513,212	4,776,600	735,522,873	673,978

Resolution 2: Ratification of Prior Issue of Shares and Options under the Placement

For	Against	Discretion	Total	Abstain
859,188,382	24,368,248	4,535,210	888,091,840	691,349

Resolution 3: Issue of Shares and Options to a Related Party under the Placement – Mr James Brown

For	Against	Discretion	Total	Abstain
885,954,651	10,449,021	4,572,210	900,975,882	742,424

Resolution 4: Issue of Shares and Options to a Related Party under the Placement – Mr Paul Mantell

For	Against	Discretion	Total	Abstain
880,513,320	10,529,625	4,816,600	895,859,545	673,978

Resolution 5: Issue of Shares and Options to a Related Party under the Placement – Mr BT Kuan

For	Against	Discretion	Total	Abstain
893,991,235	10,542,636	4,816,600	909,350,471	686,136

Resolution 6: Ratification of Prior Issue of Shares and Options under the SPP

For	Against	Discretion	Total	Abstain
904,010,180	21,867,363	4,532,210	930,409,753	626,854