

## RESULTS OF ANNUAL GENERAL MEETING

The Directors of **Alvo Minerals Limited (ASX: ALV) (Alvo or the Company)** advise that at the Annual General Meeting of shareholders held today, all resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of both the poll and valid proxy votes received, are shown on the following page.

- ENDS -

This announcement has been approved for release by the Company Secretary.

### ENQUIRIES

**Rob Smakman**  
Managing Director  
Alvo Mineral Limited  
[rob@alvo.com.au](mailto:rob@alvo.com.au)  
+61 491 260 374

**Dannika Warburton**  
Principal  
Investability Partners  
[info@investability.com.au](mailto:info@investability.com.au)  
+61 401 094 261

### ABOUT ALVO

**Alvo Minerals (ASX: ALV)** is a base and precious metals exploration company, hunting high-grade copper and zinc at its flagship Palma Project, located in Central Brazil. The Palma Project has a JORC 2012 Inferred Mineral Resource Estimate - 4.6Mt @ 1.0% Cu, 3.9% Zn, 0.4% Pb & 20g/t Ag.

Alvo's strategic intent is to leverage managements' extensive track record in Brazil to aggressively explore and deliver growth through discovery. There are three phases to Alvo's exploration strategy – *Upgrade, Expand and Discover*.

Alvo is committed to fostering best in class stakeholder relations and supporting the local communities in which it operates.



#### REGISTERED ADDRESS

Alvo Minerals Limited  
ACN 637 802 496

Level 4, 100 Albert Road,  
South Melbourne VIC 3205  
Australia  
[www.alvo.com.au](http://www.alvo.com.au)

#### MANAGEMENT TEAM

**Graeme Slattery** – Non-Executive Chairman  
**Rob Smakman** – Managing Director  
**Beau Nicholls** – Non-Executive Director

E: [info@alvo.com.au](mailto:info@alvo.com.au)  
P: +61 3 9692 7222

#### PROJECT

Palma Project

Shares on Issue	72,830,314
Market Cap	\$19.3M (at \$0.265)
Cash	\$7.18M (31 March 2022)
ASX Code	ALV

**ALVO MINERALS LIMITED**  
**ANNUAL GENERAL MEETING**  
**Friday, 27 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
1 - Adoption of Remuneration Report	Ordinary	11,669,605 99.51%	57,000 0.49%	0 0.00%	55,349	15,407,041 99.63%	57,000 0.37%	55,349	Carried
2 - Re-Election of Mr Graeme Slattery as a Director	Ordinary	23,589,415 93.76%	1,569,011 6.24%	0 0.00%	0	27,528,195 94.61%	1,569,011 5.39%	0	Carried
3 - Issue of Options to Mr Graeme Slattery	Ordinary	22,482,336 93.20%	1,641,360 6.80%	0 0.00%	1,034,730	23,621,116 93.50%	1,641,360 6.50%	1,034,730	Carried
4 - Issue of Options to Mr Beau Nicholls	Ordinary	19,699,930 92.20%	1,666,360 7.80%	0 0.00%	3,792,136	20,637,366 92.53%	1,666,360 7.47%	3,792,136	Carried
5 - Issue of Performance Options to Mr Robert Smakman	Ordinary	13,423,172 80.90%	3,168,688 19.10%	0 0.00%	8,566,566	14,561,952 82.13%	3,168,688 17.87%	8,566,566	Carried
6 - Approve Additional 10% Capital Raising Capacity	Special	25,158,426 100.00%	0 0.00%	0 0.00%	0	29,097,206 100.00%	0 0.00%	0	Carried

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