

Results of Annual General Meeting

The Board of Alterra Limited (ASX: 1AG) (**Alterra** or **the Company**) wishes to advise that, in accordance with ASX Listing Rule 3.13.12 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary attached. The Chairman voted in favour of the resolutions in relation to the discretionary proxies where allowable.

All resolutions were passed by way of poll.

This announcement has been authorised by the Board of Directors of Alterra.

- ENDS -

Further information:

Mark Clements, Chairman

P: (+61) 08 9204 8400

E: mclements@alterra.com.au



About Alterra Limited

Alterra is developer of the Carpenters avocado project located between Manjimup and Pemberton in Western Australia's south-west.

Stage 2 (7ha) is complete following an initial 5ha planting in 2020. The Company is currently optimising the development schedule for Carpenters, with a planned 2022 planting of 85ha.

Alterra is also a 15% shareholder in Carbon Conscious Investments Limited, which manages large scale projects registered with the Clean Energy regulator that generate Australian Carbon Credit Units.

Alterra continues to assess horticultural opportunities fitting within strategy.

Visit alterra.com.au for more information.

Forward Looking Statements

This announcement contains forward-looking statements that involve risk and uncertainties. Indications of, and guidelines or outlook on, financial position and returns, performance, targets, timelines, estimates and assumptions in respect of production, prices, operating and other costs, capital expenditures and development timelines are forward looking statements. These statements are based on an assessment of present economic and operating conditions, and on a number of assumptions and estimates regarding future events and actions that, while considered reasonable as at the date of this announcement are inherently subject to significant technical, business, economic, competitive, political and social uncertainties and contingencies. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company, the directors and management. We cannot and do not give any assurance that the results, performance or achievements expressed or implied by the forward-looking statements contained in this announcement will actually occur and readers are cautioned not to place undue reliance on these forward-looking statements. These forward-looking statements are subject to various risk factors that could cause actual events or results to differ materially from the events or results estimated, expressed or anticipated in these statements.

Disclosure of Proxy Votes

Alterra Limited

Annual General Meeting
Monday, 28 February 2022



AUTOMIC
Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	114,301,154	113,649,140 99.43%	520,864 0.46%	24,442	131,150 0.11%	114,090,165 99.55%	520,864 0.45%	24,442
2 Re-election of Director – Mr John Palermo	P	163,932,798	163,259,942 99.59%	517,264 0.32%	3,600	155,592 0.09%	163,725,409 99.69%	517,264 0.31%	3,600
3 Election of Director – Mr Mark Clements	P	163,932,798	163,259,942 99.59%	517,264 0.32%	3,600	155,592 0.09%	163,725,409 99.69%	517,264 0.31%	3,600
4 Election of Director – Mr Greg Harvey	P	163,932,798	163,498,025 99.73%	279,181 0.17%	3,600	155,592 0.09%	163,963,492 99.83%	279,181 0.17%	3,600
5 Ratification of Prior Issue of Shares under Listing Rule 7.1	P	55,824,427	55,389,654 99.22%	279,181 0.50%	48,054,402	155,592 0.28%	55,855,121 99.50%	279,181 0.50%	48,054,402
6 Ratification of Prior Issue of Shares under Listing Rule 7.1A	P	55,824,427	55,389,654 99.22%	279,181 0.50%	48,054,402	155,592 0.28%	55,855,121 99.50%	279,181 0.50%	48,054,402
7 Approval of Issue of Options to Mr Mark Clements	P	163,216,398	162,539,942 99.59%	520,864 0.32%	120,000	155,592 0.10%	163,005,409 99.68%	520,864 0.32%	120,000



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of 10% Placement Facility	P	163,936,398	163,259,942 99.59%	520,864 0.32%	0	155,592 0.09%	163,725,409 99.68%	520,864 0.32%	0

