

Results of Annual General Meeting

The Directors of Alicanto Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held Wednesday, 23 November 2016, the resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Discretion	Abstain	Total
Resolution One (non-binding resolution)					
Adoption of Remuneration Report	7,828,629	21,450	5,588,333	65,000	13,503,412
Resolution Two (ordinary resolution)					
Re-election of Mr Murcia	7,915,079	-	5,588,333	-	13,503,412

Yours faithfully



Brett Dunnachie
Company Secretary