

Results of the General Meeting

The Directors of **Alvo Minerals Limited (ASX: ALV) (Alvo or the Company)** advise that at the 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

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REGISTERED ADDRESS

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MANAGEMENT TEAM

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

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PROJECTS

Palma VMS Cu/Zn Project
Bluebush Ionic Clay REE Project
Ipora REE Project

Shares on Issue 244,093,685
ASX Code **ALV**

ALVO MINERALS LIMITED
GENERAL MEETING
Thursday, 5 February 2026
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 - ISS PLCMNT SHRS LR 7.1	Ordinary	50,540,879 98.14%	50,000 0.10%	904,701	20,000	50,590,879	50,000	20,000	Carried
2. ISS PLCMNT SHRS LR 7.1A	Ordinary	50,540,879 98.14%	50,000 0.10%	904,701	20,000	50,590,879	50,000	20,000	Carried
3. SHARES TO MR G SLATTERY	Ordinary	76,695,913 95.65%	1,583,334 1.97%	1,904,701	0	78,600,614	1,583,334	0	Carried
4. SHARES TO MR R SMAKMAN	Ordinary	62,292,891 95.89%	1,603,334 2.47%	1,068,535	0	63,361,426	1,603,334	0	Carried
5. SHARES TO MR B NICHOLLS	Ordinary	71,147,580 96.59%	1,603,334 2.18%	904,701	0	72,052,281	1,603,334	0	Carried
6. ISS LEAD MANAGER OPTIONS	Ordinary	69,426,625 88.82%	1,550,000 1.98%	7,187,323	2,020,000	76,613,948	1,550,000	2,020,000	Carried
7. ISS OF ADVISOR OPTIONS	Ordinary	75,709,247 96.83%	1,570,000 2.01%	904,701	2,000,000	76,613,948	1,570,000	2,000,000	Carried

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