ASX Announcement

29 May 2026

ALVO MINERALS

ASX:ALV

Results of the 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 6 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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About Alvo

Alvo Minerals (ASX: ALV) is an active Australian minerals exploration company with an established exploration base in central Brazil. Its flagship asset is the Palma Copper-Zinc Project in Tocantins State, Brazil, which has a JORC 2012 Mineral Resource Estimate of 7.6Mt @ 2.0% CuEq or 6.2% ZnEq (0.7% Cu, 3.4% Zn, 0.6% Pb, 16g/t Ag and 0.03g/t Au)*. Alvo is also exploring for Rare Earth Elements at its Bluebush and Ipora ionic-clay projects in Central Brazil.

**For details of the Palma Mineral Resource Estimate, please refer to ALV ASX Announcement dated 19 July 2024: "65% Increase in Palma Resource to 7.6Mt @ 2.0% CuEq".*

Management Team:
Graeme Slattery – Non-Executive Chairman
Rob Smakman – Managing Director
Beau Nicholls – Non-Executive Director

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

Shares on Issue: 285,761,351
ASX Code: ALV

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ALVO MINERALS LIMITED
ANNUAL GENERAL MEETING
Thursday, 29 May 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 - Adoption of Remuneration Report	Special	**19,818,432** 96.13%	96,000 0.47%	700,000	0	0	0	0	**Carried**
2 – Re-elect Mr Slattery as a Director	Ordinary	**48,099,036** 98.57%	0 0.00%	700,000	0	0	0	0	**Carried**
3 - Approve Additional 10% Capital Raising Capacity	Special	**48,081,536** 98.53%	17,500 0.04%	700,000	0	0	0	0	**Carried**
4 – re-issue of Placement Shares to Mr Slattery	Ordinary	**41,594,452** 98.19%	67,500 0.16%	700,000	0	0	0	0	**Carried**
5 – re-issue of Placement Shares to Mr Smakman	Ordinary	**28,285,682** 97.36%	67,500 0.23%	700,000	0	0	0	0	**Carried**
6 – re-issue of Placement Shares to Mr Nicholls	Ordinary	**36,976,536** 97.97%	67,500 0.18%	700,000	0	0	0	0	**Carried**

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