

Results of General Meeting

Alicanto Minerals Limited (ASX: AQI) (to be renamed "Sinclair Gold Ltd") is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's General Meeting of Shareholders were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of Alicanto Minerals Ltd

Maddison Cramer
Company Secretary

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ALICANTO MINERALS LTD
 ABN 81 149 126 858
GENERAL MEETING
 Held on Monday, 13 July 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.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretionary
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of Change of Company name	Passed	Poll	N/A	107,188,789	99.97%	32,788	0.03%	33,334	106,879,006	32,788	33,334	308,949
2	Re-Approval of Employee Securities Incentive Plan	Passed	Poll	N/A	61,928,285	85.53%	10,474,455	14.47%	33,692,910	61,831,887	10,474,455	33,692,910	95,564
3	Approval of potential termination benefits under the Plan	Passed	Poll	N/A	61,891,276	85.48%	10,512,006	14.52%	8,406,789	61,794,878	10,512,006	8,406,789	95,564
4	Ratification of prior issue of Incoming Director Performance Rights	Passed	Poll	N/A	86,247,531	80.50%	20,891,850	19.50%	115,530	85,937,748	20,891,850	115,530	308,949
5(a)	Approval to issue Director Performance Rights to Raymond Shorrocks	Passed	Poll	N/A	83,561,965	80.00%	20,889,616	20.00%	2,633,126	83,252,182	20,889,616	2,633,126	308,949
5(b)	Approval to issue Director Performance Rights to Russell Curtin	Passed	Poll	N/A	83,561,965	80.00%	20,889,616	20.00%	2,633,126	83,252,182	20,889,616	2,633,126	308,949
6(a)	Ratification of prior issue of Placement Shares issued under Listing Rule 7.1	Passed	Poll	N/A	104,902,269	99.98%	16,575	0.02%	109,682	104,592,486	16,575	109,682	308,949
6(b)	Ratification of prior issue of Placement Shares issued under Listing Rule 7.1A	Passed	Poll	N/A	104,903,769	99.98%	16,575	0.02%	108,182	104,593,986	16,575	108,182	308,949

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