

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 3 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: 286,985,843

ASX Code: **ALV**

ALVO MINERALS LIMITED
GENERAL MEETING
Monday 31st August, 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 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER THE COMPANY'S ASX LISTING RULE 7.1 CAPACITY	Ordinary	68,897,981 99.93%	50,000 0.07%	700,000	3,578	0	0	0	Carried
2 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER THE COMPANY'S ASX LISTING RULE 7.1A CAPACITY	Ordinary	68,897,981 99.93%	50,000 0.07%	700,000	3,578	0	0	0	Carried
3 - RATIFICATION OF PRIOR ISSUE OF LEAD MANAGER OPTIONS UNDER THE COMPANY'S ASX LISTING RULE 7.1 CAPACITY	Ordinary	87,009,541 99.94%	50,000 0.06%	700,000	11,136	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.