



28 May 2024

## RESULTS OF ANNUAL GENERAL MEETING

Alcore Limited (ACN 626 023 078) ("**Alcore**" or "**the Company**") advises that the details of the resolutions and the proxies received in respect of each resolution tabled at its Annual General Meeting held on 28 May 2024, are set out in the attached proxy summary.

### For further information please contact:

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**ALCORE LIMITED**  
**2024 ANNUAL GENERAL MEETING**  
**TUESDAY, 28 MAY 2024**  
**VOTING RESULTS**

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Election of Mr Paul Lennon as a Director of the Company	Ordinary	N/A	P	69,204,286 99.71%	-	200,000 0.29%	750,000 -	69,434,286 100%	-	750,000 -	Carried
2.	Election of Ms Joycelyn Cheryl Morton as a Director of the Company	Ordinary	N/A	P	69,954,286 99.71%	-	200,000 0.29%	-	70,184,286 100%	-	-	Carried
3.	Re-Election of Mr Rex Adams as a Director of the Company	Ordinary	N/A	P	69,954,286 99.71%	-	200,000 0.29%	-	70,184,286 100%	-	-	Carried
4.	Approval of amendments to the Constitution	Special	N/A	P	69,954,286 99.71%	-	200,000 0.29%	-	70,154,286 100%	-	30,000 -	Carried
5.	Renewal of the Proportional Takeover Provisions	Special	N/A	P	69,954,286 99.71%	-	200,000 0.29%	-	70,154,286 100%	-	30,000 -	Carried

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