

Alumina Limited 2018 AGM – Voting Result

As required by ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary in respect to each item of business considered by members at the Company's Annual General Meeting held on 24 May 2018.



Stephen Foster
Company Secretary

24 May 2018

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Alumina Limited
2018 Annual General Meeting
Thursday, 24 May 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2 Adoption of Remuneration Report	Ordinary	2,227,417,782 98.25%	24,038,419 1.06%	15,553,032 0.69%	1,461,608	2,244,900,812 98.94%	24,045,627 1.06%	1,470,782	Carried
3A Re-elect Ms Emma Stein as a Director	Ordinary	2,242,928,345 98.89%	9,693,662 0.42%	15,675,068 0.69%	896,413	2,261,714,630 99.57%	9,694,791 0.43%	896,413	Carried
3B Elect Ms Deborah O'Toole as a Director	Ordinary	2,244,110,225 98.93%	8,395,986 0.37%	15,683,426 0.70%	1,003,851	2,262,900,064 99.63%	8,401,919 0.37%	1,003,851	Carried
3C Elect John Bevan as a Director	Ordinary	2,243,672,699 98.93%	8,452,956 0.37%	15,716,704 0.70%	1,347,082	2,262,501,749 99.63%	8,452,956 0.37%	1,347,082	Carried
4 Grant of Perf Rights to Chief Executive Officer	Ordinary	2,240,833,100 98.83%	11,005,580 0.49%	15,518,734 0.68%	1,110,322	2,258,028,406 99.51%	11,027,343 0.49%	1,358,367	Carried
5 Re-insert takeover provisions in Constitution	Special	2,249,306,049 99.17%	2,873,015 0.13%	15,748,275 0.70%	1,263,649	2,268,153,964 99.87%	2,873,015 0.13%	1,276,355	Carried

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