

Results of 2019 General Meeting

Alterra Ltd (ASX:1AG) (**Alterra** or **Company**) held a General Meeting on 12 December 2019 and is pleased to announce the following:

Summary

Each of the following resolutions was carried as an ordinary resolution:

- Resolution 1 – Ratification of prior issue of performance rights to Mr Tyson Bennett
- Resolution 2 – Ratification of prior issue of performance rights to French's Group 89 Pty Ltd
- Resolution 3 – Ratification of prior issue of shares to French's Group 89 Pty Ltd
- Resolution 4 – Ratification of prior issue of shares to Action Engineering Pty Ltd
- Resolution 5 – Ratification of prior issue of options to Mr John Poynton
- Resolution 6 – Approval of issue of performance rights to Mr Oliver Barnes

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received are attached.

Anthony Fitzgerald
Company Secretary

About Alterra

Alterra is a developer & manager of investment-grade agricultural assets focused on unlocking transformational investments that drive sustainable growth and leave a positive social, environmental and economic legacy. The Company is focused on 'land use change' opportunities in Australia, developing underutilised land and water into the next generation of agricultural assets capable of supplying premium whole foods.

For further enquiries, please contact:

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of the Proxies received for each resolution on the General Meeting.

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Total</i>	Votes <i>Abstain*</i>	Votes <i>Exclusions*</i>
1. Ratification of prior issue of performance rights to Mr Tyson Bennett	63,829,497 68.53%	29,281,097 31.44%	32,075 0.03%	93,142,669	12,500	650,000
2. Ratification of prior issue of performance rights to French's Group 89 Pty Ltd	62,828,497 67.71%	29,281,097 31.56%	682,075 0.74%	92,791,669	13,500	1,000,000
3. Ratification of prior issue of shares to French's Group 89 Pty Ltd	62,828,497 67.71%	29,281,097 31.56%	682,075 0.74%	92,791,669	13,500	1,000,000
4. Ratification of prior issue of shares to Action Engineering Pty Ltd	63,829,497 68.53%	29,281,097 31.44%	32,075 0.03%	93,142,669	12,500	650,000
5. Ratification of prior issue of options to Mr John Poynton	90,589,346 98.90%	325,411 0.36%	682,075 0.74%	91,596,832	12,500	2,195,837
6. Approval of issue of performance rights to Mr Oliver Barnes	63,569,497 67.96%	29,284,097 31.31%	682,075 0.73%	93,535,669	12,500	257,000