

# Results from Alterra 2019 Annual General Meeting

Alterra Ltd (ASX:1AG) (**Alterra** or **Company**) held its Annual General Meeting for the year ended 30 September 2019 on 27 February 2020.

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

**Anthony Fitzgerald**  
**Company Secretary**

**For further enquiries, please contact:**  
Anthony Fitzgerald, Company Secretary  
**P:** (+61) 08 9204 8400 **E:** cosec@alterra.com.au



# APPENDIX 1 - Results of Meeting

Name of entity

Alterra Limited

ABN/ACN/ARSN/ARBN

20 129 035 221

Date of meeting

27 February 2020

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Remuneration Report	Not passed	Poll	1 <sup>st</sup> strike	24,896,388	46.14	29,060,397	53.86	1,000	24,880,388	29,060,397	1,000	16,000
2	Election of Director – Mr John Palermo	Passed	Poll	N/A	97,812,663	99.99	10,000	0.01	201,000	97,544,957	10,000	201,000	16,000
3	Re-election of Director – Mr Andrew McBain	Passed	Poll	N/A	69,053,977	70.45	28,968,686	29.55	1,000	68,786,271	28,968,686	1,000	16,000
4	Ratification of Prior Issue of Options to Mr John McGlue	Passed	Poll	N/A	97,970,952	99.98	18,711	0.02	34,000	97,703,246	18,711	34,000	16,000
5	Ratification of Prior Issue of Options to Mr John Poynton	Passed	Poll	N/A	95,475,115	99.98	21,711	0.02	31,000	95,207,409	21,711	31,000	16,000
6	Approval of Issue of Performance Rights to Mr Andrew McBain	Passed	Poll	N/A	57,379,623	66.44	28,982,396	33.56	31,000	57,363,623	28,982,396	31,000	16,000
7	Approval of 10% Placement Facility	Passed	Poll	N/A	97,990,953	99.97	28,710	0.03	4,000	97,723,247	28,710	4,000	16,000
8	Amendment to the Constitution	Passed	Poll	N/A	98,003,953	99.99	11,999	0.01	7,711	97,736,247	11,999	7,711	16,000
9	Re-insertion of Proportional Takeover Bid Approval Provisions	Passed	Poll	N/A	98,003,953	99.99	11,999	0.01	7,711	97,736,247	11,999	7,711	16,000