



Alpha **HPA**

ABN 79 106 879 690

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

ASX: **A4N**  
ASX Announcement  
19 November 2020

(2 pages by email)

Dear Madam,

### RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached document were passed and decided by way of a poll.

Yours sincerely

Richard Edwards  
Company Secretary

**Alpha HPA Limited**  
**Annual General Meeting, 19 November 2020**  
**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 Description	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Open	Abstain*	For	Against	Abstain*	
1 – Approval of Remuneration Report	103,690,229	695,000	138,925	85,323,469	103,829,154 (99.34%)	695,000 (0.66%)	85,323,469	Passed on a poll
2 – Re-election of Mr Norman Seckold as a Director	189,435,184	27,264	138,925	246,250	189,574,109 (99.99%)	27,264 (0.01%)	246,250	Passed on a poll
3 – Ratification of issue of 48,275,862 Shares	173,332,982	277,308	144,189	16,093,144	173,477,171 (99.84%)	277,308 (0.16%)	16,093,144	Passed on a poll
4 – Approval to issue 10 million Options to Mr Rimas Kairaitis	170,097,251	1,549,663	144,189	18,056,520	170,241,440 (99.10%)	1,549,663 (0.90%)	18,056,520	Passed on a poll
5 – Approval to issue 3 million Options to Mr Peter Nightingale	168,324,530	3,322,384	144,189	18,056,520	168,468,719 (98.07%)	3,322,384 (1.93%)	18,056,520	Passed on a poll
6 – Approval to issue 3 million Options to Mr Anthony Sgro	169,526,530	2,122,384	144,189	18,054,520	169,670,719 (98.76%)	2,122,384 (1.24%)	18,054,520	Passed on a poll
7 – Approval to issue 3 million Options to Mr Justin Werner	169,570,530	2,078,384	144,189	18,054,520	169,714,719 (98.79%)	2,078,384 (1.21%)	18,054,520	Passed on a poll

\*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.