

The Manager Companies - ASX Limited
20 Bridge Street
Sydney NSW 2000

ASX Announcement
24 June 2024
(2 pages)

RESULTS OF EXTRAORDINARY GENERAL MEETING

I advise that all resolutions put to shareholders at today's Extraordinary 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

pjn12225



Alpha HPA Limited
Extraordinary General Meeting, 24 June 2024
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*	Carried / Not Carried
1 – Ratification of Tranche 1 Placement Shares	382,179,398 (99.57%)	141,350 (0.04%)	1,492,576 (0.39%)	72,632,589	383,702,474 (99.96%)	141,350 (0.04%)	72,632,589	Carried
2 – Issue of Tranche 2 Placement Shares	372,185,336 (99.57%)	113,278 (0.03%)	1,492,576 (0.40%)	71,450,178	373,708,412 (99.97%)	113,278 (0.03%)	71,450,178	Carried
3 – Approval to issue Share Rights to Director – Ms Annie Liu	260,083,504 (70.25%)	108,673,977 (29.35%)	1,492,576 (0.40%)	6,312,991	261,606,580 (70.65%)	108,673,977 (29.35%)	6,312,991	Carried
4 – Approval to issue Share Rights to Director – Ms Marghanita Johnson	260,052,754 (70.25%)	108,674,727 (29.35%)	1,492,576 (0.40%)	6,342,991	261,575,830 (70.65%)	108,674,727 (29.35%)	6,342,991	Carried

*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.