

Alphamin Resources Corp.

Continued in the Republic of Mauritius

Date of incorporation: 12 August 1981

Corporation number: C125884 C1/GBL

TSX-V share code: AFM

JSE share code: APH

ISIN: MU0456S00006

("Alphamin" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting of Alphamin (the "AGM") held on Tuesday, 27 June 2023 were as follows:

Resolutions	Outcome of Vote	Votes For	Votes Against	Votes Withheld
Election of directors				
(a) Rudolf Pretorius as a director of the Company	Approved	768 700 034 96.84%	-	25 075 543 3.16%
(b) Charles Needham as a director of the Company	Approved	768 718 916 96.84%	-	25 056 661 3.16%
(c) Eoin O'Driscoll as a director of the Company	Approved	792 528 447 99.84%	-	1 247 130 0.16%
(d) Paul Baloyi as a director of the Company	Approved	792 528 947 99.84%	-	1 246 630 0.16%
(e) Maritz Smith as a director of the Company	Approved	792 534 065 99.84%	-	1 241 512 0.16%
(f) Zain Madarun as a director of the Company	Approved	792 463 247 99.83%	-	1 312 330 0.17%
(g) Sean Naylor as a director of the Company	Approved	793 506 266 99.97%	-	269 311 0.03%
(h) Brendan Lynch as a director of the Company	Approved	793 502 766 99.97%	-	272 811 0.03%
(i) Jan Trouw as a director of the Company	Approved	793 372 684 99.95%	-	402 893 0.05%
Appointment of PricewaterhouseCoopers Inc. as auditors of the Company	Approved	792 716 128 99.87%	-	1 055 619 0.13%
Ratification of the omnibus incentive plan for the Company	Approved	791 822 823 99.75%	1 925 424 0.24%	-

A total of 793 776 197 common shares were voted at the AGM, representing 62.30% of the votes attached to all the outstanding common shares of the Company.

29 June 2023

JSE Sponsor

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