

Manager Announcements
Company Announcements Office
ASX Limited
4th Floor, 20 Bridge Street
Sydney NSW 2000

By E-Lodgement

No. of pages: 2

19 November 2009

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING – 19 November 2008

Alliance Resources Limited held its Annual General Meeting this morning.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Ian Pamensky
Company Secretary

1) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
21,839,433	19,435,166	361,502	930,774

The motion was carried as an ordinary resolution on a a show of hands

2) **Re-election of Mr Ian J Gandel as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
41,657,366	110,899	33,011	765,284

The motion was carried as an ordinary resolution on a a show of hands

3) **Election of Mr Patrick Mutz as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
40,702,782	806,168	142,326	915,284

The motion was carried as an ordinary resolution on a a show of hands

4) **Issue of Options to Mr Patrick Mutz pursuant to Employee Share Option Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,184,029	2,146,355	203,802	838,412

The motion was carried as an ordinary resolution on a a show of hands