

25 November 2009

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## RESULTS OF ANNUAL GENERAL MEETING – 25 November 2009

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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.



**Ian Pamensky**  
Company Secretary

### About Alliance Resources

Further information relating to the Company and its various exploration projects can be found on the Company's website at [www.allianceresources.com.au](http://www.allianceresources.com.au).

**1) Adoption of Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
31,317,163	16,476,844	374,760	11,069,691

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

**2) Re-election of Director - Mr Tony D. Lethlean**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
14,757,821	32,741,854	2,024,531	9,715,986

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
124,703,981	29,024,379	2,147,028

**3) Ratification of previous share placement**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
26,135,400	733,351	14,020,084	11,071,281

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

**4) Increase in Directors' Fees**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
36,633,706	5,442,858	269,996	1,163,015

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