

10 February 2010

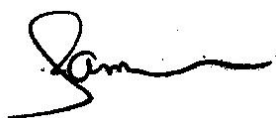
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RESULTS OF EXTRAORDINARY GENERAL MEETING – 10 February 2010

Alliance Resources Limited held an Extraordinary 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.

1) Renewal of proportional takeover provisions of constitution

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

For	Against	Abstain	Proxy's discretion
181,984,540	533,999	38,642	2,493,110

The motion was carried as a special resolution on a show of hands: