

27 November 2015

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RESULTS OF ANNUAL GENERAL MEETING – 27 November 2015

Alliance Resources Limited held its Annual General Meeting this afternoon.

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.

For and on behalf of the Board.



Bob Tolliday
Company Secretary

About Alliance Resources

Further information relating to the Company and its various mining and exploration projects can be found on the Company's website at www.allianceresources.com.au.

**Alliance Resources Limited
2015 Annual General Meeting
Friday, 27 November 2015
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	31,901,197 72.76%	10,689,224 24.38%	1,257,377 2.86%	1,187,530	33,334,675 75.72%	10,689,224 24.28%	1,187,530	Carried
2 Re-election of Tony Lethlean as a Director	Ordinary	168,760,648 95.28%	7,075,717 3.99%	1,291,521 0.73%	2,000,993	Carried on a show of hands			Carried
3 Approval of 10% Placement Facility	Special	166,143,204 93.17%	10,888,738 6.11%	1,290,679 0.72%	806,258	Carried on a show of hands			Carried
4 Renewal of proportional takeover provisions	Special	175,490,436 98.27%	1,780,209 1.00%	1,300,679 0.73%	557,555	Carried on a show of hands			Carried
5 Conditional Spill Resolution	Ordinary	Not Required				Not Required			Not Required

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.