

18 November 2016

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Manager Announcements
ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING – 18 November 2016

The directors of Alliance Resources Limited wish to advise the results of the general meeting of shareholders held today.

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
2016 ANNUAL GENERAL MEETING
Friday, 18 November 2016
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	91,389,040 96.04%	2,000,984 2.10%	1,772,107 1.86%	1,373,848	95,055,394 97.94%	2,000,984 2.06%	1,373,848	Carried
2 RE-ELECTION OF IAN GANDEL AS A DIRECTOR	Ordinary	227,007,199 98.56%	1,489,911 0.65%	1,812,132 0.79%	585,159	Carried on a show of hands.			Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	Special	210,299,850 91.73%	17,012,542 7.42%	1,943,423 0.84%	1,638,586	Carried on a show of hands.			Carried
4 EMPLOYEE SHARE OPTION PLAN	Ordinary	93,766,641 91.14%	7,319,362 7.12%	1,787,107 1.74%	628,807	Carried on a show of hands.			Carried
5 GRANT OF OPTIONS TO MR STEVE JOHNSTON	Ordinary	55,020,805 54.03%	45,114,703 44.30%	1,697,485 1.67%	1,668,924	Carried on a show of hands.			Carried
6 RETURN OF CAPITAL	Ordinary	228,898,698 99.24%	39,026 0.02%	1,694,423 0.74%	262,254	Carried on a show of hands.			Carried
7 CONSOLIDATION OF SHARES	Ordinary	220,353,176 95.50%	8,597,976 3.73%	1,761,378 0.77%	181,871	Carried on a show of hands.			Carried

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