

20 November 2018

ASX Code: AGS

No. of pages: 2

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

## RESULTS OF ANNUAL GENERAL MEETING – 20 November 2018

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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](http://www.allianceresources.com.au).

**ALLIANCE RESOURCES LIMITED**  
**Annual General Meeting**  
**Tuesday, 20 November 2018**  
**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	16,045,999 94.12%	720,443 4.23%	282,317 1.65%	365,848	16,908,660 95.91%	720,443 4.09%	365,848	Carried
2 Re-election of a Director - Mr Ian Gandel	Ordinary	51,721,262 99.42%	33,802 0.06%	270,825 0.52%	49,640	52,572,431 99.94%	33,802 0.06%	49,640	Carried
3 Approval of 10% Placement Facility	Special	51,292,160 98.60%	446,947 0.86%	283,138 0.54%	57,034	52,155,642 99.15%	446,947 0.85%	57,034	Carried
4 Approval of Increase in Directors' Fees	Ordinary	15,154,389 89.18%	1,554,556 9.15%	282,317 1.67%	33,676,238	16,017,050 91.15%	1,554,556 8.85%	33,676,238	Carried
5 Renewal of proportional takeover provisions	Special	47,136,690 90.83%	4,476,140 8.63%	283,138 0.54%	183,311	48,000,172 91.47%	4,476,140 8.53%	183,311	Carried

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