

28 November 2019

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

RESULTS OF ANNUAL GENERAL MEETING – 28 November 2019

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
Annual General Meeting
Thursday, 28 November 2019
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	19,099,334 97.17%	500,276 2.55%	55,085 0.28%	395,287	19,316,284 97.48%	500,276 2.52%	395,287	Carried
2 Re-election of Director - Tony Lethlean	Ordinary	124,731,555 99.72%	289,775 0.23%	60,767 0.05%	33,655	Carried on a show of hands			Carried
3 Approval of 10% Placement Facility	Special	124,756,837 99.77%	236,279 0.19%	55,085 0.04%	67,551	Carried on a show of hands			Carried
4 Approval of Employee Share Option Plan	Ordinary	19,167,125 95.93%	770,199 3.85%	43,926 0.22%	68,732	Carried on a show of hands			Carried
5 Grant of Options to Mr Kevin Malaxos	Ordinary	18,985,558 94.81%	994,412 4.97%	43,926 0.22%	26,086	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.