

25 November 2020

ASX Code: AGS

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

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ALLIANCE RESOURCES LIMITED – 25 November 2020

The Directors advise that shareholders passed all resolutions placed before them at today's Annual General Meeting of Alliance Resources Limited.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

For and on behalf of the Board.

Authorised for release by:

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
2020 Annual General Meeting
Wednesday, 25 November 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

| 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 | 11,520,454 99.60% | 41,856 0.37% | 3,303 0.03% | 145,155 | 11,523,757 99.64% | 41,856 0.36% | 145,155 | Carried |
| 2 Re-election of Director - Mr Ian Gandel | Ordinary | 139,613,022 100.00% | 6,635 0.00% | 3,529 0.00% | 55,655 | 139,616,551 100.00% | 6,635 0.00% | 55,655 | Carried |
| 3 Re-election of Director - Mr Stephen Johnston | Ordinary | 139,637,998 100.00% | 6,385 0.00% | 3,303 0.00% | 31,155 | 139,641,301 100.00% | 6,385 0.00% | 31,155 | Carried |
| 4 Approval of 10% Placement Facility | Special | 139,611,961 99.97% | 44,084 0.03% | 3,303 0.00% | 19,493 | 139,615,264 99.97% | 44,084 0.03% | 19,493 | Carried |
| 5 Ratification of appointment of auditor to fill vacancy | Ordinary | 139,639,028 100.00% | 0 0.00% | 3,303 0.00% | 36,510 | 139,642,331 100.00% | 0 0.00% | 36,510 | Carried |

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