



# ALLIGATOR ENERGY LTD

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## **17 November 2017 ASX Announcement Results of the 2017 AGM**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Alligator Energy Ltd (AGE) wishes to advise the following results of the resolutions considered at the Company's Annual General Meeting held at 9.30am on Friday 17 November 2017.

The following resolutions were carried unanimously on a show of hands:

Resolution 1 - Re-election of Mr Andrew Vigar as a Director

Resolution 2 - Re-election of Mr Paul Dickson as a Director

Resolution 3 - Adoption of Remuneration Report

Resolution 4 - Approval of Director Fee Plan and Issue of Plan Shares in Lieu of Director Fees

Resolution 5 - Approval for the Company to Issue an Additional 10% of the Issued Capital

Resolution 6 – Ratification of the issue of 30,000,000 Placement Shares to Sophisticated Investors

Valid proxies were received representing 155,963,527 shares and their specific voting preferences were as follows:

	Resolution	For	Against	Abstain	Proxy's Discretion
1	Re-election of Mr Andrew Vigar as a Director	151,670,291	418,750	3,874,486	0
2	Re-election of Mr Paul Dickson as a Director	155,544,777	418,750	0	0
3	Adoption of Remuneration Report	38,394,099	418,750	117,150,678	0
4	Approval of renewal of Non-Executive Director Fee Plan and Issue of Fee Plan Shares in lieu of director fees	39,290,088	614,063	116,059,376	0
5	Approval to issue an additional 10% of the issued capital of the Company over a 12 month period	155,349,464	418,750	195,313	0
6	Ratification of the issue of 30,000,000 Placement Shares to Sophisticated Investors	155,002,577	730,950	0	230,000

**FOR FURTHER INFORMATION, PLEASE CONTACT**

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**Company Secretary**

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