



# ALLIGATOR ENERGY LTD

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## 16 August 2018 ASX Announcement Results of the EGM

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 Extraordinary General Meeting held at 9.30am on Thursday 16 August 2018.

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

Resolution 1 – 250,000,000 Share Placement to Sophisticated Investors  
Resolution 2 - Ratification of a Share Placement in March 2018  
Resolution 3 - Issue of 20,000,000 Options to BW Equities Pty Ltd

Valid proxies were received representing 250,639,652 shares and their specific voting preferences were as follows:

	Resolution	For	Against	Abstain/ Exclude	Proxy's Discretion
1	250,000,000 Share Placement to Sophisticated Investors	243,998,576	326,000	4,771,324	1,543,752
2	Ratification of a Share Placement in March 2018	224,037,705	326,000	24,732,195	1,543,752
3	Issue of 20,000,000 Options to BW Equities Pty Ltd	248,769,900	326,000	0	1,543,752

Paul Dickson, Acting Chairman, said after the meeting, "We are delighted with the support from Shareholders for the placement through BW Equities. The funds to be raised from this placement will be primarily used for a drilling program at the Company's TCC4 Prospect in the Northern Territory, as well as selectively advancing other key uranium prospects in the Company's Alligator Rivers tenement holding.

*It is expected that the Company's preferred drilling contractor could mobilise to the Myra Camp in Arnhem Land late in the week commencing 20 August 2018. The Company plans to provide the market with a full update on the proposed drilling program preparation status in the following few days."*

**FOR FURTHER INFORMATION, PLEASE CONTACT**

<p><b>Mr Greg Hall</b> <b>Executive Director and CEO</b> <b>Alligator Energy Ltd</b> <b>Email: <a href="mailto:gh@alligatorenergy.com.au">gh@alligatorenergy.com.au</a></b></p>	<p><b>Mr Mike Meintjes</b> <b>Company Secretary</b> <b>Alligator Energy Ltd</b> <b>Email: <a href="mailto:mm@alligatorenergy.com.au">mm@alligatorenergy.com.au</a></b></p>
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