



ALLIGATOR ENERGY LTD

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26 November 2019 ASX Announcement Results of the 2019 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 Tuesday 26 November 2019.

Valid proxies were received representing 282,344,252 shares and their specific voting preferences were as follows:

	Resolution	For	Against	Abstain	Proxy's Discretion
1	Re-election of Mr Gregory Campbell Hall as a Director	269,588,185 95.48%	12,506,067 4.43%	O	250,000 0.09%
2	Adoption of Remuneration Report	210,729,272 94.29%	12,506,067 5.6%	58,858,913	250,000 0.11%
3	Approval of renewal of Non-Executive Director Fee Plan and Issue of Fee Plan Shares in lieu of Director Fees	203,314,883 94.1%	12,506,067 5.79%	66,273,302	250,000 0.11%
4	Issue of Carried Forward Fee Plan Shares in lieu of Director Fees	214,284,960 94.36%	12,566,067 5.53%	55,243,225	250,000 0.11%
5	Issue of Placement Securities to Sophisticated Investors	256,319,248 94.45%	3,192,169 1.18%	10,970,077	11,862,758 4.37%
6	Ratification of the prior issue of Placement Securities to Sophisticated Investors	266,108,846 98.06%	3,192,169 1.18%	10,970,077	2,073,160 0.76%
7	Issue of Performance Shares under the Big Lake Uranium Heads of Agreement	267,932,006 94.9%	14,162,246 5.01%	0	250,000 0.09%
8	Grant of Options to Gregory Campbell Hall	260,219,553 95.31%	12,566,067 4.6%	9,308,632	250,000 0.09%

All resolutions were carried unanimously on a show of hands:

FOR FURTHER INFORMATION, PLEASE CONTACT
Mike Meintjes – Company Secretary