



4 November 2020

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

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors advise that shareholders passed all resolutions placed before them at today's Annual General Meeting of Alkane Resources Limited (ASX: ALK).

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.

Yours faithfully
for **ALKANE RESOURCES LTD**

Authorised for release by:
Dennis Wilkins
Company Secretary



Resolution	Proxy Votes Exercisable				Votes Cast on Poll		
	For	Against	Discretion	Abstain	For	Against	Abstain*
1. Adoption of Remuneration Report	141,842,967	1,420,471	7,665,093	560,200	151,278,278	1,420,471	560,200
2. Re-Election of Director – Mr Gavin Murray Smith	264,192,164	25,205,326	7,718,193	332,550	273,680,575	25,205,326	332,550
3. Approval of the Grant of Performance Rights to the Managing Director	278,778,477	4,655,665	7,683,985	645,221	288,232,680	4,655,665	645,221
4. Approval of the Grant of Performance Rights to the Technical Director	278,578,077	4,728,965	7,734,135	741,971	288,082,430	4,728,965	741,971

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