



18 November 2021

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2021 ANNUAL GENERAL MEETING

Alchemy Resources Limited (ASX: ALY) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the Annual General Meeting of Shareholders held today are set out in the attached summary.

The Directors wish to advise that all Resolutions were passed on a poll called by the Chairman.

Yours sincerely

A handwritten signature in dark ink, appearing to read "Carly Terzanidis", with a large, stylized initial "C" and a long horizontal stroke extending to the right.

Carly Terzanidis
Joint Company Secretary

Disclosure of Proxy Votes

Alchemy Resources Limited

Annual General Meeting

Thursday, 18 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	98,634,890	97,881,702 99.24%	606,688 0.62%	17,469,759	146,500 0.15%	98,937,293 99.39%	606,688 0.61%	17,469,759
2 Re-Election of Director – Lindsay Dudfield	P	164,852,069	164,703,569 99.91%	2,000 0.00%	0	146,500 0.09%	175,850,522 100.00%	2,000 0.00%	0
3 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	P	141,829,342	141,682,842 99.90%	40,000 0.03%	0	106,500 0.08%	146,134,396 99.97%	40,000 0.03%	0
4 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	P	164,852,069	164,705,569 99.91%	40,000 0.02%	0	106,500 0.06%	169,157,123 99.98%	40,000 0.02%	0
5 Approval of Issue of Lead Manager Options	P	164,850,069	163,967,062 99.46%	736,507 0.45%	2,000	146,500 0.09%	175,114,015 99.58%	736,507 0.42%	2,000
6 Approval of Additional 10% Placement Facility	P	164,850,069	164,007,062 99.49%	736,507 0.45%	2,000	106,500 0.06%	175,114,015 99.58%	736,507 0.42%	2,000

