

ASX and MEDIA RELEASE

28 November 2022



Results of Annual General Meeting of Shareholders

The Directors advise that all Resolutions detailed in the Notice of Annual General Meeting of Shareholders for Alkane Resources Limited (**Company**) dated 11 October 2022 were passed.

All resolutions were passed by way of a poll called to determine the outcome. Resolutions 9, Amendment to the Constitution, and 10, Renewal of Proportional Takeover Provisions, were special resolutions and were passed with the requisite 75% majority.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

Authorised for release by:

Dennis Wilkins
JOINT COMPANY SECRETARY

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Disclosure of Proxy Votes

Alkane Resources Limited

Annual General Meeting

Monday, 28 November 2022



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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 Remuneration Report	P	159,760,365	155,929,480 97.60%	1,981,298 1.24%	621,140	1,849,587 1.16%	159,162,079 98.77%	1,981,298 1.23%	621,140
2 Re-Election of Director – Mr Ian Gandel	P	290,792,339	207,219,315 71.26%	81,723,305 28.10%	165,493	1,849,719 0.64%	215,573,472 72.51%	81,723,305 27.49%	165,493
3 Re-Election of Director – Mr Ian Chalmers	P	290,779,840	208,460,609 71.69%	80,469,512 27.67%	177,992	1,849,719 0.64%	216,814,766 72.93%	80,469,512 27.07%	177,992
4 Approval of the Grant of Performance Rights to the Managing Director	P	284,415,535	280,049,081 98.46%	2,564,514 0.90%	720,494	1,801,940 0.63%	283,313,744 99.10%	2,564,514 0.90%	720,494
5 Approval of the Grant of Performance Rights to the Technical Director	P	284,409,535	280,150,131 98.50%	2,457,464 0.86%	726,494	1,801,940 0.63%	283,414,794 99.14%	2,457,464 0.86%	726,494
6 Approval of the Grant of Restricted Performance Rights to the Managing Director	P	284,409,956	280,046,585 98.47%	2,567,315 0.90%	726,073	1,796,056 0.63%	283,305,364 99.10%	2,567,315 0.90%	726,073
7 Approval of the Grant of Restricted Performance Rights to the Technical Director	P	284,404,506	280,140,585 98.50%	2,467,865 0.87%	731,523	1,796,056 0.63%	283,399,364 99.14%	2,467,865 0.86%	731,523



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
8 Approval of Alkane Resources Performance Rights Plan	P	284,463,805	280,258,985 98.52%	2,367,264 0.83%	6,121,906	1,837,556 0.65%	283,317,771 99.17%	2,382,264 0.83%	11,310,403
9 Amendment to the Constitution	P	290,585,279	253,894,267 87.37%	34,818,154 11.98%	372,553	1,872,858 0.64%	262,256,563 88.28%	34,833,154 11.72%	372,553
10 Renewal of Proportional Takeover Provisions	P	290,583,043	288,124,351 99.15%	581,153 0.20%	374,789	1,877,539 0.65%	296,491,328 99.80%	596,153 0.20%	374,789

