

Results of Annual General Meeting

Albion Resources Limited ("**Albion**" or the "**Company**") advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by David Palumbo, Company Secretary.

FOR FURTHER INFORMATION:

Steven Formica
Non-Executive Chairman
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	16,468,932 99.64%	36,666 0.22%	22,735 0.14%	1,420,623	16,791,667 99.78%	36,666 0.22%	1,420,623	Carried
2 Election of Director - Steven Formica	Ordinary	17,889,521 99.87%	0	22,735 0.13%	36,700	21,912,256 100.00%	0	36,700	Carried
3 Election of Director - Julian Jarman	Ordinary	17,889,521 99.87%	0	22,735 0.13%	36,700	21,912,256 100.00%	0	36,700	Carried
4 Approval of 10% Placement Facility	Special	17,852,855 99.67%	36,666 0.20%	22,735 0.13%	36,700	21,875,590 99.83%	36,666 0.17%	36,700	Carried
5 Ratification of prior issue of Placement Shares	Ordinary	14,757,021 99.63%	32,500 0.22%	22,735 0.15%	36,700	18,779,756 99.83%	32,500 0.17%	36,700	Carried
6A Approval to issue Placement Shares to Director - Steven Formica	Ordinary	16,460,932 99.59%	49,166 0.30%	18,235 0.11%	1,420,623	20,479,167 99.76%	49,166 0.24%	1,420,623	Carried
6B Approval to issue Placement Shares to Director - Julian Jarman	Ordinary	17,844,855 99.63%	49,166 0.27%	18,235 0.10%	36,700	21,863,090 99.78%	49,166 0.22%	36,700	Carried

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