

ASX and MEDIA RELEASE

21 November 2023



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 9 October 2023 were passed.

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.

Authorised for release by:

Dennis Wilkins
JOINT COMPANY SECRETARY

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Disclosure of Proxy Votes

Alkane Resources Limited

Annual General Meeting

Tuesday, 21 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	164,843,653	153,935,966 93.38%	9,460,743 5.74%	639,292	1,446,944 0.88%	155,455,746 94.26%	9,460,743 5.74%	639,292	-
2 Re-Election of Director – Mr Gavin Smith	P	296,427,428	208,004,385 70.17%	86,918,912 29.32%	282,617	1,504,131 0.51%	209,581,352 70.69%	86,918,912 29.31%	282,617	Passed
3 Approval of the Grant of Performance Rights to the Managing Director	P	285,409,148	271,101,509 94.99%	12,916,444 4.53%	352,907	1,391,195 0.49%	272,565,540 95.48%	12,916,444 4.52%	352,907	Passed
4 Approval of the Grant of Performance Rights to the Technical Director	P	285,409,148	272,320,107 95.41%	11,662,846 4.09%	312,907	1,426,195 0.50%	273,819,138 95.91%	11,662,846 4.09%	312,907	Passed
5 Approval of the Grant of Restricted Performance Rights to the Managing Director	P	285,395,318	271,925,700 95.28%	11,995,970 4.20%	366,737	1,473,648 0.52%	273,472,184 95.80%	11,995,970 4.20%	366,737	Passed
6 Approval of the Grant of Restricted Performance Rights to the Technical Director	P	285,395,318	272,042,750 95.32%	11,878,920 4.16%	326,737	1,473,648 0.52%	273,589,234 95.84%	11,878,920 4.16%	326,737	Passed
7 Ratification of Prior Issue of Shares	P	296,372,513	285,455,698 96.32%	9,458,137 3.19%	337,532	1,458,678 0.49%	286,987,212 96.81%	9,458,137 3.19%	337,532	Passed

