



21 November 2023

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

RESULTS OF 2023 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 Chair.

Yours sincerely

Carly Terzanidis
Company Secretary

Disclosure of Proxy Votes

Alchemy 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	282,315,224	277,621,075 98.34%	3,234,897 1.15%	267,002	1,459,252 0.52%	280,270,327 98.86%	3,234,897 1.14%	267,002	-
2 Re-election of Director – Liza Carpena	P	333,866,658	331,418,901 99.27%	1,128,505 0.34%	413,002	1,319,252 0.40%	346,027,996 99.67%	1,128,505 0.33%	413,002	Passed
3 Approval of Additional 10% Placement Facility	P	334,091,658	327,452,406 98.01%	5,320,000 1.59%	188,002	1,319,252 0.39%	342,061,501 98.47%	5,320,000 1.53%	188,002	Passed

