



25 November 2024

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

### **RESULTS OF 2024 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  
Monday, 25 November 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF THE REMUNERATION REPORT	P	239,571,608	234,506,989 97.89%	2,864,939 1.20%	165,000	2,199,680 0.92%	238,406,669 98.81%	2,864,939 1.19%	165,000	-
2 RE-ELECTION OF DIRECTOR – LINDSAY DUDFIELD	P	310,239,592	307,409,907 99.09%	630,005 0.20%	25,000	2,199,680 0.71%	311,309,587 99.80%	630,005 0.20%	25,000	Carried
3 APPOINTMENT OF BDO AUDIT PTY LTD AS AUDITOR	P	310,160,592	307,400,912 99.11%	560,000 0.18%	104,000	2,199,680 0.71%	311,300,592 99.82%	560,000 0.18%	104,000	Carried
4 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	P	310,010,592	307,034,246 99.04%	776,666 0.25%	254,000	2,199,680 0.71%	310,933,926 99.75%	776,666 0.25%	254,000	Carried

