

ASX and MEDIA RELEASE

26 November 2024



Results of Annual General Meeting of Shareholders

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Alkane Resources Ltd ('Alkane' or the 'Company') (ASX: ALK) is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting held today.

The Company advises that all resolutions were passed, other than Resolution 9, which was not approved by the requisite majority. All resolutions were decided by way of a poll conducted by the Company's share registry.

No other matters were put to the meeting.

Authorised for release by:

Dennis Wilkins
JOINT COMPANY SECRETARY

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Disclosure of Proxy Votes

Alkane Resources Limited

Annual General Meeting

Tuesday, 26 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 REMUNERATION REPORT	P	143,853,159	136,622,820 94.97%	6,663,861 4.63%	704,101	566,478 0.39%	137,264,298 95.37%	6,663,861 4.63%	704,101	-
2 RE-ELECTION OF DIRECTOR – MR ANTHONY LETHLEAN	P	267,062,807	199,392,799 74.66%	67,059,326 25.11%	945,094	610,682 0.23%	200,078,481 74.90%	67,059,326 25.10%	945,094	Carried
3 APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	P	256,082,017	251,132,736 98.07%	4,394,093 1.72%	527,089	555,188 0.22%	251,762,924 98.28%	4,394,093 1.72%	527,089	Carried
4 APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE TECHNICAL DIRECTOR	P	255,964,053	247,409,928 96.66%	7,998,937 3.13%	645,053	555,188 0.22%	248,040,116 96.88%	7,998,937 3.12%	645,053	Carried
5 APPROVAL OF THE GRANT OF RESTRICTED PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	P	255,716,864	247,380,523 96.74%	7,775,635 3.04%	892,242	560,706 0.22%	248,016,229 96.96%	7,775,635 3.04%	892,242	Carried
6 APPROVAL OF THE GRANT OF RESTRICTED PERFORMANCE RIGHTS TO THE TECHNICAL DIRECTOR	P	255,615,864	247,419,523 96.79%	7,635,635 2.99%	993,242	560,706 0.22%	248,055,229 97.01%	7,635,635 2.99%	993,242	Carried
7 APPROVAL OF POTENTIAL TERMINATION BENEFITS	P	89,377,917	82,962,682 92.82%	4,174,640 4.67%	597,465	2,240,595 2.51%	85,278,277 95.33%	4,174,640 4.67%	597,465	Carried
8 ALKANE RESOURCES PERFORMANCE RIGHTS PLAN	P	255,739,800	251,635,468 98.40%	3,512,287 1.37%	5,886,486	592,045 0.23%	252,302,513 98.63%	3,512,287 1.37%	5,886,486	Carried



			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
9 ELECTION OF DIRECTOR (SELF-NOMINATED CANDIDATE)	P	263,915,379	6,784,555 2.57%	256,385,163 97.15%	4,092,522	745,661 0.28%	6,784,555 2.57%	257,205,824 97.43%	4,092,522	Not Carried
10 AMENDMENT TO TERMS OF AFFECTED PERFORMANCE RIGHTS	P	250,383,622	248,153,648 99.11%	1,846,603 0.74%	1,487,580	383,371 0.15%	248,612,019 99.26%	1,846,603 0.74%	1,487,580	Carried

