

Results of General Meeting

Albion Resources Limited ("**Albion**" or the "**Company**") advises that at the 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
1A Approval to issue Consideration Shares	Ordinary	29,841,600 99.91%	26,667 0.09%	0	0	29,841,600 99.91%	26,667 0.09%	0	Carried
1B Approval to issue Vendor Performance Rights	Ordinary	29,841,600 99.91%	26,667 0.09%	0	0	29,841,600 99.91%	26,667 0.09%	0	Carried
2 Appointment of Chris Tuckwell as Director	Ordinary	26,867,956 89.95%	0	3,000,311 10.05%	0	29,868,267 100.00%	0	0	Carried
3A Ratification of issue of Tranche 1 Placement Shares issued under Listing Rule 7.1	Ordinary	22,538,506 98.57%	26,667 0.12%	300,000 1.31%	0	22,838,506 99.88%	26,667 0.12%	0	Carried
3B Ratification of issue of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	22,838,506 99.88%	26,667 0.12%	0	0	22,838,506 99.88%	26,667 0.12%	0	Carried
4 Approval to issue Tranche 2 Placement Shares	Ordinary	22,838,506 99.88%	26,667 0.12%	0	0	22,838,506 99.88%	26,667 0.12%	0	Carried
5A Approval of Director Participation in Tranche 2 of Placement - Mr Steven Formica (or his nominees)	Ordinary	24,749,381 99.89%	26,667 0.11%	0	5,092,219	24,749,381 99.89%	26,667 0.11%	5,092,219	Carried
5B Approval of Director Participation in Tranche 2 of Placement - Mr David Palumbo (or his nominees)	Ordinary	24,908,266 99.89%	26,667 0.11%	0	4,933,334	24,908,266 99.89%	26,667 0.11%	4,933,334	Carried
5C Approval of Director Participation in Tranche 2 of Placement - Mr Julian Jarman (or his nominees)	Ordinary	27,841,600 99.90%	26,667 0.10%	0	2,000,000	27,841,600 99.90%	26,667 0.10%	2,000,000	Carried
6 Approval to issue Broker Options	Ordinary	26,241,289 87.86%	3,626,978 12.14%	0	0	26,241,289 87.86%	3,626,978 12.14%	0	Carried
7A Approval to issue Performance Rights to Mr Steven Formica (or his nominees)	Ordinary	21,149,070 85.36%	3,626,978 14.64%	0	5,092,219	21,149,070 85.36%	3,626,978 14.64%	5,092,219	Carried
7B Approval to issue Performance Rights to Mr David Palumbo (or his nominees)	Ordinary	24,908,266 99.89%	26,667 0.11%	0	4,933,334	24,908,266 99.89%	26,667 0.11%	4,933,334	Carried
7C Approval to issue Performance Rights to Mr Chris Tuckwell (or his nominees)	Ordinary	24,848,423 83.20%	3,626,978 12.14%	1,392,866 4.66%	0	26,241,289 87.86%	3,626,978 12.14%	0	Carried
7D Approval to issue Performance Rights to Mr Stephen Brockhurst (or his nominees)	Ordinary	24,396,243 87.06%	3,626,978 12.94%	0	1,845,046	24,396,243 87.06%	3,626,978 12.94%	1,845,046	Carried

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