

25 November 2016

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



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Dear Sir/Madam

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that all the resolutions contained in the Notice of Meeting dated 18 October 2016 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

## DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA of the Corporations Act, the following summary of proxies received is provided:

	FOR	AGAINST	DISCRET- IONARY	ABSTAIN
<b>RESOLUTION ONE</b>				
Adoption of Remuneration Report	114,824,590	2,833,923	31,101,144	58,658,257
<b>RESOLUTION TWO</b>				
Re-election of Mr Andre Marschke as a Director	151,974,270	687,500	31,101,144	23,655,000
<b>RESOLUTION THREE</b>				
Approval of the issue of equity securities up to 10% of the issued capital	175,498,270	818,500	31,101,144	-
<b>RESOLUTION FOUR</b>				
Ratification of Prior Issues of Equity Securities – Share Placements 7.1	168,522,270	794,500	31,101,144	7,000,000
<b>RESOLUTION FIVE</b>				
Ratification of Prior Issues of Equity Securities – Share Placements 7.1A	168,522,270	794,500	31,101,144	7,000,000
<b>RESOLUTION SIX</b>				
Approval of the Grant of Options to a Director – Mr Andrew Viner	113,698,924	4,159,589	31,101,144	58,458,257
<b>RESOLUTION SEVEN</b>				
Approval of the Grant of Options to a Director – Mr Kevin Hart	113,698,924	4,159,589	31,101,144	58,458,257
<b>RESOLUTION EIGHT</b>				
Adoption of Alloy Resources Limited Incentive Option Plan	115,729,924	2,128,589	31,101,144	58,458,257

Yours sincerely  
**Alloy Resources Limited**

**Kevin Hart**  
Company Secretary