

12 December 2016

Company Announcements Office
Australian Securities Exchange
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SYDNEY NSW 2000



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Dear Sir/Madam

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that all the resolutions contained in the Notice of Meeting dated 8 November 2016 and considered at today's 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	ABSTAIN	DISCRETIONARY
RESOLUTION ONE				
Approval of the Issue of Equity Securities- Share Placement	83,380,130	1,121,666	88,159,889	450,000
RESOLUTION TWO				
Approval of the Issue of Equity Securities - Options	141,940,285	1,961,089	-	29,210,311

Yours sincerely
Alloy Resources Limited

Kevin Hart
Company Secretary