



29 November 2017

Manager Announcements  
 ASX Market Announcements  
 ASX Limited  
 20 Bridge Street  
 Sydney NSW 2000

Dear Sir,

### RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Alkane Resources Ltd wish to advise the results of the general meeting of shareholders held today.

In accordance with the Corporations Act and the Listing Rules the following information is provided:

#### Resolution 1 – Remuneration Report

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
64,918,777	57,505,806	4,158,937	450,779	2,803,255

Resolution 1 was passed as an ordinary resolution on a show of hands.

#### Resolution 2 – Re-election of I J Gandel as a Director

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
179,893,391	176,614,697	405,908	39,044	2,833,742

Resolution 2 was passed as an ordinary resolution on a show of hands.

#### Resolution 3 – Re-election of D I Chalmers as a Director

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
179,893,391	169,844,780	7,112,825	39,044	2,896,742

Resolution 3 was passed as an ordinary resolution on a show of hands.



**Resolution 4 – Election of G M Smith as a Director**

<b>Total valid proxy votes (after exclusions)</b>	<b>Proxy votes in favour</b>	<b>Proxy votes against</b>	<b>Abstentions</b>	<b>Open to discretion of proxy holders</b>
179,893,391	176,583,230	423,685	52,734	2,833,742

Resolution 4 was passed as an ordinary resolution on a show of hands.

**Resolution 5 – Approval of grant of Performance Rights to the Managing Director**

<b>Total valid proxy votes (after exclusions)</b>	<b>Proxy votes in favour</b>	<b>Proxy votes against</b>	<b>Abstentions</b>	<b>Open to discretion of proxy holders</b>
176,544,601	161,512,011	11,811,977	342,430	2,878,183

Resolution 5 was passed as an ordinary resolution on a show of hands.

**Resolution 6 – Approval of grant of Performance Rights to the Technical Director**

<b>Total valid proxy votes (after exclusions)</b>	<b>Proxy votes in favour</b>	<b>Proxy votes against</b>	<b>Abstentions</b>	<b>Open to discretion of proxy holders</b>
176,544,601	161,528,758	11,798,070	345,630	2,872,143

Resolution 6 was passed as special resolution on a show of hands.

**Resolution 7 – Approval of termination benefit provisions for the Managing Director**

<b>Total valid proxy votes (after exclusions)</b>	<b>Proxy votes in favour</b>	<b>Proxy votes against</b>	<b>Abstentions</b>	<b>Open to discretion of proxy holders</b>
179,746,725	164,766,070	11,729,774	378,743	2,872,138

Resolution 7 was passed as special resolution on a show of hands.

Yours faithfully,  
for **ALKANE RESOURCES LTD**

Karen E V Brown  
**Company Secretary**