



19 November 2014

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 that all resolutions as per the notice of meeting were passed on a show of hands at the general meeting of shareholders held today.

In accordance with the Corporations Act the following information is provided:

1. Valid proxy votes received in relation to advisory resolution 1 to receive and adopt the remuneration report for the year ended 30 June 2014 were:
 - a) 72,918,520 proxy votes in total;
 - b) 68,855,620 votes in favour of the resolution;
 - c) 466,847 votes against the resolution;
 - d) 2,547,734 abstentions; and
 - e) 1,048,319 votes at the discretion of proxy holders.

2. Valid proxy votes received in relation to ordinary resolution 2 to re-elect Mr I J Gandel as a director were:
 - a) 168,064,496 proxy votes in total;
 - b) 166,720,698 votes in favour of the resolution;
 - c) 295,876 votes against the resolution;
 - d) 138,103 abstentions; and
 - e) 909,819 votes at the discretion of proxy holders.



3. Valid proxy votes received in relation to ordinary resolution 3 to ratify past institutional placement were:
 - a) 168,064,496 proxy votes in total;
 - b) 132,231,753 votes in favour of the resolution;
 - c) 223,440 votes against the resolution;
 - d) 34,560,984 abstentions; and
 - e) 1,048,319 votes at the discretion of proxy holders.

4. Valid proxy votes received in relation to ordinary resolution 4 to approve issue of shares to employees were:
 - a) 167,544,139 proxy votes in total;
 - b) 163,476,104 votes in favour of the resolution;
 - c) 2,908,250 votes against the resolution;
 - d) 254,766 abstentions; and
 - e) 905,019 votes at the discretion of proxy holders.

5. Valid proxy votes received in relation to ordinary resolution 5 to approve the Alkane Resources Share Appreciation Rights Plan were:
 - a) 165,250,426 proxy votes in total;
 - b) 156,660,754 votes in favour of the resolution;
 - c) 7,412,594 votes against the resolution;
 - d) 272,059 abstentions; and
 - e) 905,019 votes at the discretion of proxy holders.

6. Valid proxy votes received in relation to ordinary resolution 6 to approve the grant of performance rights and share appreciation rights to the Managing Director were:
 - a) 165,770,783 proxy votes in total;
 - b) 157,058,844 votes in favour of the resolution;
 - c) 7,555,822 votes against the resolution;
 - d) 251,098 abstentions; and
 - e) 905,019 votes at the discretion of proxy holders.

Yours faithfully,
for **ALKANE RESOURCES LTD**

A handwritten signature in black ink, appearing to read 'Karen E V Brown', written over a horizontal line.

Karen E V Brown
Joint Company Secretary