

26 November 2014

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## **RESULTS OF ANNUAL GENERAL MEETING – 26 November 2014**

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Alliance Resources Limited held its Annual General Meeting this afternoon.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For an on behalf of the Board.



**Bob Tolliday**  
**Company Secretary**

### **About Alliance Resources**

Further information relating to the Company and its various mining and exploration projects can be found on the Company's website at [www.allianceresources.com.au](http://www.allianceresources.com.au).

**2014 Annual General Meeting**

**1) ADOPTION OF REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
15,616,528	18,430,270	493,832	6,382,922

The motion was not carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
22,218,849	24,679,002	493,832

**2) RE-ELECTION OF DIRECTOR - IAN GANDEL**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
117,123,341	16,339,477	2,180,155	6,392,552

The motion was carried as an ordinary resolution on a show of hands.

**3) APPROVAL 10% PLACEMENT FACILITY**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
113,374,839	22,161,238	105,137	6,394,311

The motion was carried as a special resolution on a show of hands.