

27 November 2014

Company Announcements Office
Australian Securities Exchange
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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 16 October 2014 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	ABSTAIN	DISCRETIONARY
RESOLUTION ONE				
Adoption of Remuneration Report	66,156,115	457,300	50,439,323	57,500
RESOLUTION TWO				
Re-election of Mr Kevin Hart as a Director	108,639,656	300,000	8,113,082	57,500
RESOLUTION THREE				
Re-election of Mr Andre Marschke as a Director	95,350,072	300,000	21,402,666	57,500
SPECIAL RESOLUTION FOUR				
Approval of the issue of equity securities up to 10% of the issued capital	116,545,438	507,300	-	57,500
RESOLUTION FIVE				
Ratification of Prior Issues of Equity Securities	113,420,438	507,300	3,125,000	57,500
RESOLUTION SIX				
Approval of the Grant of Directors Options – Andre Marschke	95,142,772	507,300	21,402,666	57,500

Yours sincerely
Alloy Resources Limited

Kevin Hart
Company Secretary