ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING – 11 September 2015

Alliance Resources Limited held a 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 and 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.

Alliance Resources Limited
2015 Extraordinary General Meeting
Friday, 11 September 2015
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 DISPOSAL OF MAIN UNDERTAKING	Ordinary	188,069,492 88.70%	13,827,674 6.52%	10,134,293 4.78%	577,672				Carried on show of hands
2 RETURN OF CAPITAL	Ordinary	193,319,815 91.67%	7,440,178 3.53%	10,130,345 4.80%	1,493,793				Carried on show of hands

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.