



18 November 2015

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
63,923,766	57,407,080	5,244,433	348,809	923,444

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

Resolution 2 – Re-election of A D Lethlean as a Director

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
152,939,656	151,228,176	344,160	441,676	925,644

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



Resolution 3 – Grant of performance rights and share appreciation rights to the Managing Director

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
150,563,372	144,122,158	5,479,900	41,170	920,144

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

Yours faithfully,
for **ALKANE RESOURCES LTD**

Karen E V Brown
Company Secretary