



ALLIGATOR ENERGY LTD

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20 November 2015 ASX Announcement Results of the 2015 AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Alligator Energy Ltd (AGE) wishes to advise the following results of the resolutions considered at the Company's Annual General Meeting held at 9.30am on Friday 20 November 2015.

The following resolutions were carried unanimously on a show of hands:

- Resolution 1 - Re-election of Mr Paul Dickson as a Director
- Resolution 2 - Re-election of Mr Gregory Hall as a Director
- Resolution 3 - Adoption of Remuneration Report
- Resolution 4 - Approval of renewal of Non-Executive Director Fee Plan
- Resolution 5 - Approval of issue of shares to a non-executive director related entity
- Resolution 6 – Approval of issue of shares to a non-executive director

Valid proxies were received representing 89,165,184 shares and their specific voting preferences were as follows:

	Resolution	For	Against	Abstain	Proxy's Discretion
1	Re-election of Mr Paul Dickson	85,137,713	335,000	3,561,867	130,604
2	Re-election of Mr Gregory Hall as a Director	86,949,580	335,000	0	1,880,604
3	Adoption of Remuneration Report	84,898,742	335,000	3,800,838	130,604
4	Approval of renewal of Non-Executive Director Fee Plan	85,137,713	335,000	3,561,867	130,604
5	Approval of issue of shares to a non-executive director related entity	88,684,794	335,000	14,786	130,604
6	Approval of issue of shares to a non-executive director	88,684,794	335,000	14,786	130,604

FOR FURTHER INFORMATION, PLEASE CONTACT

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