

25 November 2010

ASX Code: AGS

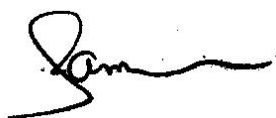
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## RESULTS OF ANNUAL GENERAL MEETING – 25 November 2010

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Alliance Resources Limited held its Annual General Meeting this morning.

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.



**Ian Pamensky**  
Company Secretary

### About Alliance Resources

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

**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>
116,462,636	26,137,291	434,840	1,275,680

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

**2) Re-election of Director - Mr John Dunlop**

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>
134,635,881	1,500,222	6,865,391	1,308,953

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

**3) Employee Share Scheme**

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>
16,099,789	31,068,074	268,749	396,377

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