



ACN: 127 620 482

T: 08 6460 4960

F: 08 9324 3045

E: admin@alamar.com.au

Suite 9, 1200 Hay Street

West Perth WA 6005

PO Box 281

West Perth Business Centre

West Perth WA 6872

www.alamar.com.au

Directors / Officers

Grant Button:
Non-Executive Chairman

Michael Cartwright:
Non-Executive Director

Stockley Davis:
Non-Executive Director

Carey Smith:
Non-Executive Director

David Parker:
Company Secretary

Issued Capital

25,890,001 ordinary Shares

11,235,000 listed options
(ALGO) exercisable at 20
cents each on or before 31
March 2013

1,000,000 unlisted options
exercisable at 20 cents each
on or before 30 June 2011

ASX Code: ALG; ALGO

Alamar Resources Ltd

Results of Annual General Meeting

29 November 2010

The Company's General Meeting was held today, 29 November 2010 at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

Please find attached a table which sets out details of the proxy voting in accordance with Section 251AA of the Corporations Act 2001.

For further information please contact:

David Parker, Company Secretary, Alamar Resources Limited,
Tel: (08) 6460 4960

Annual General Meeting - Details of Proxy Votes

		FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
Resolution 1 - Adoption of Remuneration Report	Passed on a show of hands	280,000	0	250,000	0	530,000
Resolution 2 - Re-election of Director - Stockley Davis	Passed on a show of hands	530,000	0	0	0	530,000
Resolution 3 - Re-election of Director - Carey Smith	Passed on a show of hands	530,000	0	0	0	530,000
Resolution 4 - Re-election of Director - Grant Button	Passed on a show of hands	530,000	0	0	0	530,000