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18 June 2010

## RESULTS OF GENERAL MEETING

Alcyone Resources Ltd ("AYN") held a general meeting of shareholders today at 10.00am at the Alcyone Office, Level 1, 50 Kings Park Road, West Perth, WA.

The following resolutions were passed unanimously by shareholders on a show of hands:

### **Resolution 1 – Ratification of prior issue of equity securities – Tranche 1**

That, for the purposes of Listing Rule 7.4 of the Listing Rules of ASX Limited ('ASX') and for all other purposes, Shareholders ratify the prior issue of 92,000,000 ordinary fully paid shares in the Company pursuant to the Placement announced on 4 May 2010 on the terms and conditions set out in the Explanatory Statement accompanying the notice of meeting.

### **Resolution 2 – Approval of equity security placement – Tranche 2**

That for the purposes of Listing Rule 7.1 of the Listing Rules of ASX and for all other purposes, the Directors be authorised to issue 56,000,000 ordinary fully paid shares in the Company pursuant to the Placement announced on 4 May 2010 on the terms and conditions set out in the Explanatory Statement accompanying the notice of meeting.

### **Resolution 3 – Participation in placement of non-exec Chairman – Mr Charles Morgan**

That, subject to Resolution 2 being passed, for the purposes of Section 208 of the Corporations Act 2001 (Cth), Listing Rule 10.11 of the Listing Rules of ASX and for all other purposes, approval is given for the Company to allot and issue up to 40,000,000 ordinary fully paid shares to Mr Charles Morgan (a director of the Company) (or his nominee) raising \$1,000,000 under the Placement the subject of Resolution 2 on the terms and conditions set out in the Explanatory Statement accompanying the notice of meeting.

### **Results of the Resolutions**

The results of the proxy votes were as follows:

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>OPEN</b>
<b>RESOLUTION 1</b>				
Ratification of Prior Issue of Equity Securities – Tranche 1	162,549,986	208,400	141,792,360	314,068
<b>RESOLUTION 2</b>				
Approval of Equity Security Placement - Tranche 2	304,341,346	209,400	-	314,068
<b>RESOLUTION 3</b>				
Participation in the Placement by the Non-Executive Chairman – Mr Charles Morgan	301,323,053	222,763	3,004,930	314,068

For further information:  
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