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25 November 2010

Company Announcements Office  
Australian Securities Exchange  
20 Bridge St  
SYDNEY NSW 2000

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the Company advises that all the resolutions contained in the Notice of Meeting dated 21 October 2010 and considered at the Annual General Meeting of Shareholders were all passed on a show of hands.

### DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

	FOR	AGAINST	ABSTAIN	OPEN
<b>Resolution 1</b> Adoption of remuneration report	159,788,655	914,254	4,745	5,896,804
<b>Resolution 2</b> Re-election of Charles Morgan	117,067,854	524,800	43,045,000	5,966,804
<b>Resolution 3</b> Re-election of Eric de Mori	154,817,054	524,800	5,295,800	5,966,804
<b>Resolution 4</b> Appointment of Auditor	160,076,254	516,400	45,000	5,966,804
<b>Resolution 5</b> Adoption of Incentive Option Scheme	76,475,157	998,887	83,250,000	5,880,414
<b>Resolution 6</b> Adoption of Performance Rights Plan	76,477,157	996,887	83,250,000	5,880,414

Yours faithfully,  
ALCYONE RESOURCES LIMITED

KEVIN HART  
COMPANY SECRETARY