

10 November 2011

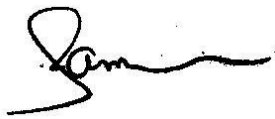
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RESULTS OF ANNUAL GENERAL MEETING – 10 November 2011

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.

1) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
32,113,094	2,636,347	803,940	24,771

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
33,158,438	3,029,681	888,941

2) Re-election of Director - Mr Ian Gandel

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
42,698,985	1,134,116	152,980	1,204,577

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

3) Approval of the Performance Rights Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
10,848,084	24,420,541	351,518	517,552

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
12,508,552	24,527,209	600,842