

21 November 2012

ASX Code: AGS

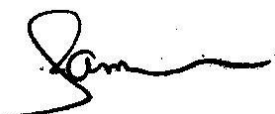
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RESULTS OF ANNUAL GENERAL MEETING – 21 November 2012

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.

For an on behalf of the Board.



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
39,247,963	3,348,310	542,599	1,381,897

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

For	Against	Abstain
41,706,646	4,038,310	546,261

2) Re-election of Director - Tony Lethlean

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

For	Against	Abstain	Proxy's discretion
128,508,199	2,042,696	2,136,442	1,407,833

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

3) Approval of 10% Placement Facility

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

For	Against	Abstain	Proxy's discretion
116,715,824	15,842,866	154,583	1,381,897

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

4) Renewal of proportional takeover provisions of the constitution

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

For	Against	Abstain	Proxy's discretion
130,508,576	2,001,031	203,666	1,381,897

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