

15 August 2012

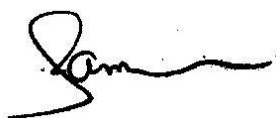
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RESULTS OF GENERAL MEETING – 15 August 2012

Alliance Resources Limited held a General Meeting this morning.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the 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) Approval of proposed issue of the Deferred Share Rights to NURA

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 145,023,477 | 1,972,666 | 386,567 | 1,822,095 |

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