



16 April 2012

Manager Announcements
ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Alkane Resources Ltd wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the general meeting of shareholders held today.

In accordance with the Corporations Act the following information is provided:

| Resolution | Total valid proxy votes | Proxy votes in favour | Proxy votes against | Abstentions | Open to discretion of proxy holders |
|------------|-------------------------|-----------------------|---------------------|-------------|-------------------------------------|
| 1 | 87,981,189 | 86,441,252 | 98,127 | 1,327,240 | 114,570 |
| 2 | 88,836,658 | 87,288,106 | 101,242 | 1,327,240 | 120,070 |
| 3 | 61,544,364 | 55,809,491 | 291,139 | 5,323,664 | 120,070 |

Yours faithfully,
for **ALKANE RESOURCES LTD**

L A Colless
Secretary