



23 May 2012

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

Dear Sir,

RESULTS OF ANNUAL 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:

1. Valid proxy votes received in relation to advisory resolution 1 to receive and adopt the remuneration report for the year ended 31 December 2011 were:
 - a) 81,694,450 proxy votes in total;
 - b) 71,698,313 votes in favour of the resolution;
 - c) 619,045 votes against the resolution;
 - d) 9,366,092 abstentions; and
 - e) 11,000 votes at the discretion of proxy holders.

2. Valid proxy votes received in relation to ordinary resolution 2 to re-elect Mr J S Dunlop as a director were:
 - a) 177,408,850 proxy votes in total;
 - b) 165,218,731 votes in favour of the resolution;
 - c) 164,819 votes against the resolution;
 - d) 8,444,487 abstentions; and
 - e) 3,580,813 votes at the discretion of proxy holders.



3. Valid proxy votes received in relation to ordinary resolution 3 to re-elect Mr I J Gandel as a director were:
- a) 177,408,850 proxy votes in total;
 - b) 150,728,759 votes in favour of the resolution;
 - c) 8,659,791 votes against the resolution;
 - d) 14,450,487 abstentions; and
 - e) 3,569,813 votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may have an interest in the plan or an associate of that person have been disregarded.

Yours faithfully,
for **ALKANE RESOURCES LTD**

L A Colless
Secretary