

29 November 2013

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RESULTS OF ANNUAL GENERAL MEETING – 29 November 2013

Alliance Resources Limited held its Annual General Meeting this afternoon.

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.



Bob Tolliday
Company Secretary

About Alliance Resources

Further information relating to the Company and its various mining and 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
24,910,525	6,486,118	1,621,431	2,056,262

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

For	Against	Abstain
28,329,833	6,610,411	1,621,431

2) **Re-election of Mr John Dunlop as a Director**

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

For	Against	Abstain	Proxy's discretion
114,681,105	7,888,081	532,987	8,164,000

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
117,201,517	11,460,171	513,194	2,091,291

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

4) **Employee Share Option Plan**

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

For	Against	Abstain	Proxy's discretion
20,452,619	11,590,989	952,366	351,554

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