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Company Announcements Platform  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW

Dear Sir/Madam

**Re : Results of General Meeting of Shareholders of Alcyone Resources Limited held on 15 July 2013**

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the notice of meeting dated 14 June 2013 and considered at the General Meeting of shareholders held yesterday were all passed on a show of hands

**Disclosure of Proxy Results**

In accordance with section 251AA of the Corporations Act, we advise details of the resolutions and the proxies were as follows :

**1) Ratification of Issues to Bergen Global**

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

For	Against	Abstain	Proxy's discretion
119,683,863	5,645,559	4,852,295	16,550,933

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

**2) Approval for Issue of Securities to Bergen Global**

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

For	Against	Abstain	Proxy's discretion
99,484,819	25,724,940	4,965,958	16,556,933

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

**3) Ratification of Issues to YA Global**

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

For	Against	Abstain	Proxy's discretion
122,652,863	5,687,126	1,841,728	16,550,933

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

**4) Ratification of Issue of Placement Shares & Options**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
140,181,195	7,066,600	2,104,370	16,538,033

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

**5) Ratification of Issue of Shares to Celtic Capital**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
92,938,522	5,817,404	1,948,969	16,593,933

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

**6) Approval for Issue of Securities to Celtic Capital**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
73,207,928	25,820,409	1,619,558	16,650,933

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

**7) Approval for Issue of Shares to Powerline**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
121,662,542	25,900,265	1,765,958	16,561,433

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

**8) Approval of Rights Issue**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
121,468,084	26,815,345	1,055,836	16,550,933

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

**9) Approval for Issue of Broker Options under the Broker Offer**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
119,271,825	27,610,422	2,357,018	16,650,933

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

**10) Re-election of Dr Paul D'Sylva as Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
119,135,740	27,472,609	2,144,586	17,137,263

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

**11) Re-election of Mr Timothy Morrison as Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
119,094,624	27,545,759	2,072,202	17,177,613

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

**12) Re-election of Mr Michael Reed as Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
116,747,537	29,914,698	2,040,700	17,187,263

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

**13) Re-adoption of Employee Performance Rights Plan**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
107,729,634	40,524,161	5,651,960	7,493,644

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

**14) Issue of Performance Rights to Related Party - Mr Michael Reed**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
95,139,012	53,188,376	5,634,867	7,493,644

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

**15) Approval of Non-Executive Director Performance Rights Plan**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
96,103,792	52,640,786	5,205,427	7,483,644

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

**16) Issue of Performance Rights to Related Party - Dr Paul D'Sylva**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
95,866,064	53,451,081	4,654,760	7,483,644

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

**17) Issue of Performance Rights to Related Party - Mr Timothy Morrison**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
95,312,912	53,497,876	5,161,967	7,483,644

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

Yours Faithfully  
Alcyone Resources Limited

TREVOR HARRIS  
COMPANY SECRETARY