



17 October 2013

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 period ended 30 June 2013 were:
  - a) 75,870,926 proxy votes in total;
  - b) 74,233,045 votes in favour of the resolution;
  - c) 1,053,310 votes against the resolution;
  - d) 363,036 abstentions; and
  - e) 221,535 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) 165,103,215 proxy votes in total;
  - b) 154,418,680 votes in favour of the resolution;
  - c) 10,418,590 votes against the resolution;
  - d) 38,910 abstentions; and
  - e) 227,035 votes at the discretion of proxy holders.



3. Valid proxy votes received in relation to ordinary resolution 3 to appoint PricewaterhouseCoopers as auditors were:
  - a) 165,103,215 proxy votes in total;
  - b) 164,737,547 votes in favour of the resolution;
  - c) 17,733 votes against the resolution;
  - d) 120,900 abstentions; and
  - e) 227,035 votes at the discretion of proxy holders.
4. Valid proxy votes received in relation to ordinary resolution 4 adopt the amended performance rights plan were:
  - a) 163,060,532 proxy votes in total;
  - b) 124,653,092 votes in favour of the resolution;
  - c) 30,631,079 votes against the resolution;
  - d) 7,529,229 abstentions; and
  - e) 247,132 votes at the discretion of proxy holders.
5. Valid proxy votes received in relation to special resolution 5 to amend the Constitution by inserting rule 37 in respect of proportional takeover approval were:
  - a) 165,103,215 proxy votes in total;
  - b) 155,800,660 votes in favour of the resolution;
  - c) 9,074,820 votes against the resolution;
  - d) 4,000 abstentions; and
  - e) 223,735 votes at the discretion of proxy holders.

Yours faithfully,  
for **ALKANE RESOURCES LTD**

Karen E V Brown  
**Joint Company Secretary**