



16 May 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 year ended 31 December 2012 were:
 - a) 81,346,990 proxy votes in total;
 - b) 72,447,744 votes in favour of the resolution;
 - c) 1,461,245 votes against the resolution;
 - d) 7,167,095 abstentions; and
 - e) 270,906 votes at the discretion of proxy holders.
2. Valid proxy votes received in relation to ordinary resolution 2 to re-elect Mr A D Lethlean as a director were:
 - a) 170,598,319 proxy votes in total;
 - b) 166,852,577 votes in favour of the resolution;
 - c) 2,864,899 votes against the resolution;
 - d) 636,836 abstentions; and
 - e) 244,007 votes at the discretion of proxy holders.



3. Valid proxy votes received in relation to ordinary resolution 3 to increase the aggregate annual directors' fee limit were:
 - a) 81,358,990 proxy votes in total;
 - b) 68,874,425 votes in favour of the resolution;
 - c) 5,407,736 votes against the resolution;
 - d) 6,844,522 abstentions; and
 - e) 232,307 votes at the discretion of proxy holders.
4. Valid proxy votes received in relation to ordinary resolution 4 to issue shares to Mr D I Chalmers or his nominee were:
 - a) 81,358,990 proxy votes in total;
 - b) 65,348,550 votes in favour of the resolution;
 - c) 8,723,497 votes against the resolution;
 - d) 7,048,436 abstentions; and
 - e) 238,507 votes at the discretion of proxy holders.

Yours faithfully,
for **ALKANE RESOURCES LTD**

L A Colless
Secretary