



ASX Release
28 November 2017

Alloy Resources Limited
ABN 20 109 361 195

ASX Code
AYR

Executive Chairman
Mr Andy Viner

Non-Exec Director
Mr Allan Kelly

Non-Exec Director/Co Sec
Mr Kevin Hart

Issued Shares
1,266,993,360

Unlisted Options
31,000,000

Email
info@alloyres.com

Website
www.alloyres.com

Principal Office
+61 (8) 9322 9903
Level 3, 35 Havelock St
West Perth WA 6005

Postal & Registered Office
+61 (8) 9316 9100
Suite 6, 7 The Esplanade
Mt Pleasant WA 6153

RESULTS OF ANNUAL GENERAL MEETING

Alloy Resources Limited (ASX:AYR) (Alloy or the Company), pursuant to ASX Listing Rule 3.12.2, advises that all resolutions contained in the Notice of Meeting dated 24 October 2017 and put to shareholders at the Company's 2017 Annual General Meeting today were all passed unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, set out below are the total number of proxies which were received in respect of each resolution.

	FOR	AGAINST	DISCRETION-ARY	ABSTAIN
Resolution One				
Adoption of Remuneration Report	88,391,119	5,639,423	1,705,478	41,544,995
Resolution two				
Re-election of Mr Kevin Hart as a Director	135,555,537	20,000	1,705,478	-
Resolution three				
Election of Mr Allan Kelly as a Director	135,555,537	20,000	1,705,478	-
Resolution four				
Approval of the issue of equity securities of up to 10% of the issued capital	133,214,624	2,360,913	1,705,478	-
Resolution five				
Ratification of Prior Issues of Equity Securities – Share Placements 7.1	133,214,624	2,270,000	1,705,478	90,913
Resolution six				
Ratification of Prior Issues of Equity Securities – Share Placements 7.1	133,214,624	2,270,000	1,705,478	90,913
Resolution seven				
Ratification of Prior Issues of Equity Securities – Share Placements 7.1A	132,846,291	2,270,000	2,073,811	90,913

Yours faithfully,

Kevin Hart
Company Secretary

Phone: +61 8 9316 9100
www.alloyres.com