



7 January 2020

Manager Announcements
ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Alkane Resources Ltd wish to advise the results of the general meeting of shareholders held today.

In accordance with the Corporations Act and the Listing Rules the following information is provided:

Resolution 1 – Ratification of prior issue – placement shares

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
149,336,040	143,863,281	1,216,777	305,000	3,950,982

Resolution 1 was passed as an ordinary resolution on a show of hands.

Resolution 2 – Issue of shares to Abbotsleigh Pty Ltd

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
161,512,236	45,204,504	1,136,702	110,817,168	4,353,862

Resolution 2 was passed as an ordinary resolution on a show of hands.

Yours faithfully,
for **ALKANE RESOURCES LTD**

Dennis Wilkins
Company Secretary