



16 November 2016

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 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 – Remuneration Report

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
49,686,564	45,567,008	901,910	605,300	2,612,346

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

Resolution 2 – Re-election of J SDunlop as a Director

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
54,149,695	50,847,751	276,808	298,190	2,726,946

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

**Resolution 3 – Approval of the Company's Employee Bonus Share Plan**

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
54,075,423	49,535,849	1,340,341	575,255	2,623,978

Resolution 3 was passed as an ordinary resolution on a show of hands.

Resolution 4 – Ratification of past issue of shares to employees

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
53,876,108	49,422,760	1,145,998	583,372'	2,723,978

Resolution 4 was passed as an ordinary resolution on a show of hands.

Resolution 5 – Approval of amended Alkane Resources Performance Rights Plan

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
51,006,632	46,428,906	1,441,765	559,655	2,576,306

Resolution 5 was passed as an ordinary resolution on a show of hands.

Resolution 6 – Adoption of proportional takeover provisions

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
54,175,423	50,516,086	599,897	330,862	2,728,578

Resolution 6 was passed as special resolution on a show of hands.

Yours faithfully,
for **ALKANE RESOURCES LTD**

Karen E V Brown
Company Secretary