



21 November 2018

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 annual 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
65,619,297	56,934,471	5,463,263	906,197	2,315,366

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

#### Resolution 2 – Re-election of A D Lethlean as a Director

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
181,454,554	162,663,978	15,760,398	687,812	2,342,366

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

#### Resolution 3 – Re-election of G M Smith as a Director

Total valid proxy votes (after exclusions)	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
181,454,554	175,140,612	3,235,346	732,562	2,346,034

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

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**Resolution 4 – Approval of grant of Performance Rights to the Managing Director**

<b>Total valid proxy votes (after exclusions)</b>	<b>Proxy votes in favour</b>	<b>Proxy votes against</b>	<b>Abstentions</b>	<b>Open to discretion of proxy holders</b>
177,155,764	168,315,506	5,680,922	921,942	2,237,394

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

**Resolution 5 – Approval of grant of Performance Rights to the Technical Director**

<b>Total valid proxy votes (after exclusions)</b>	<b>Proxy votes in favour</b>	<b>Proxy votes against</b>	<b>Abstentions</b>	<b>Open to discretion of proxy holders</b>
177,155,764	168,315,506	5,680,922	921,942	2,237,394

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

Yours faithfully,  
for **ALKANE RESOURCES LTD**

Dennis Wilkins  
**Company Secretary**

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