

30 November 2015

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Alloy
RESOURCES LIMITED

ABN 20 109 361 195

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Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that all the resolutions contained in the Notice of Meeting dated 16 October 2015 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA of the Corporations Act, the following summary of proxies received is provided:

	FOR	AGAINST	ABSTAIN	DISCRETIONARY
RESOLUTION ONE				
Adoption of Remuneration Report	109,423,394	516,966	34,306,707	3,690,000
RESOLUTION TWO				
Re-election of Mr Kevin Hart as a Director	144,097,067	50,000	100,000	3,690,000
RESOLUTION THREE				
Approval of the issue of equity securities up to 10% of the issued capital	143,400,864	846,203	0	3,690,000
SPECIAL RESOLUTION FOUR				
Ratification of Prior Issues of Equity Securities	143,609,531	534,870	102,666	3,690,000
RESOLUTION FIVE				
Ratification of Prior Issues of Equity Securities	143,842,864	301,537	102,666	3,690,000

Yours sincerely
Alloy Resources Limited

Kevin Hart
Company Secretary