



19 April 2007

Manager Announcements
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Alkane Exploration Ltd wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the general meeting of shareholders held today.

In accordance with the Corporations Act the following information is provided:

1. Valid proxy votes received in relation to special resolution 1 to receive and adopt a change of name to Alkane Resources Ltd were:
 - a) 42,683,533 proxy votes in total;
 - b) 42,566,669 votes in favour of the resolution;
 - c) 32,083 votes against the resolution;
 - d) 12,500 abstentions; and
 - e) 72,281 votes at the discretion of proxy holders.

2. Valid proxy votes received in relation to ordinary resolution 2A to ratify past placement of 24,899,925 fully paid ordinary shares to Abbotsleigh Pty Ltd pursuant to an "excluded offer" were:
 - a) 8,384,478 proxy votes in total;
 - b) 8,015,245 votes in favour of the resolution;
 - c) 350,333 votes against the resolution;
 - d) nil abstentions; and
 - e) 18,900 votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

3. Valid proxy votes received in relation to ordinary resolution 2B to ratify past placement of 100,000 fully paid ordinary shares to Golden Cross Resources Limited pursuant to an "excluded offer" were:
 - a) 42,630,152 proxy votes in total;
 - b) 42,354,919 votes in favour of the resolution;
 - c) 256,333 votes against the resolution;
 - d) nil abstentions; and
 - e) 18,900 votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

4. Valid proxy votes received in relation to ordinary resolution 3 to issue options to employees and consultants were:
- a) 41,495,469 proxy votes in total;
 - b) 40,761,629 votes in favour of the resolution;
 - c) 714,940 votes against the resolution;
 - d) nil abstentions; and
 - e) 18,900 votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

5. Valid proxy votes received in relation to ordinary resolution 4 to issue options to Lindsay Colless were:
- a) 42,392,777 proxy votes in total;
 - b) 41,457,310 votes in favour of the resolution;
 - c) 813,263 votes against the resolution;
 - d) 103,304 abstentions; and
 - e) 18,900 votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

6. Valid proxy votes received in relation to ordinary resolution 5 to issue options to John Dunlop were:
- a) 42,630,152 proxy votes in total;
 - b) 41,694,685 votes in favour of the resolution;
 - c) 813,263 votes against the resolution;
 - d) 103,304 abstentions; and
 - e) 18,900 votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

7. Valid proxy votes received in relation to ordinary resolution 6 to issue options to Ian Gandel were:
- a) 8,384,478 proxy votes in total;
 - b) 7,552,315 votes in favour of the resolution;
 - c) 813,263 votes against the resolution;
 - d) nil abstentions; and
 - e) 18,900 votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

8. Valid proxy votes received in relation to ordinary resolution 7 to issue options to Ian Chalmers were:
- a) 41,824,194 proxy votes in total;
 - b) 40,888,727 votes in favour of the resolution;
 - c) 813,263 votes against the resolution;
 - d) 103,304 abstentions; and
 - e) 18,900 votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

9. Valid proxy votes received in relation to ordinary resolution 8 to issue options to Tony Lethlean were:
- a) 42,630,152 proxy votes in total;
 - b) 41,797,989 votes in favour of the resolution;
 - c) 813,263 votes against the resolution;
 - d) nil abstentions; and
 - e) 18,900 votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

10. Valid proxy votes received in relation to ordinary resolution 9 to issue options to Ian Cornelius were:
- a) 41,971,277 proxy votes in total;
 - b) 41,035,810 votes in favour of the resolution;
 - c) 813,263 votes against the resolution;
 - d) 103,304 abstentions; and
 - e) 18,900 votes at the discretion of proxy holders.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

Yours faithfully,
for **ALKANE EXPLORATION LTD**



L A Colless
Secretary