



20 May 2008

Manager Announcements
Company Announcements Office
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 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 advisory resolution 1 to receive and adopt the remuneration report for the year ended 31 December 2007 were:
 - a) 85,283,547 proxy votes in total;
 - b) 84,072,058 votes in favour of the resolution;
 - c) 1,126,241 votes against the resolution;
 - d) 40,850 abstentions; and
 - e) 44,398 votes at the discretion of proxy holders.

2. Valid proxy votes received in relation to ordinary resolution 2 to re-elect Mr A D Lethlean as a director were:
 - a) 85,283,547 proxy votes in total;
 - b) 85,203,908 votes in favour of the resolution;
 - c) nil votes against the resolution;
 - d) 23,241 abstentions; and
 - e) 56,398 votes at the discretion of proxy holders.



3. Valid proxy votes received in relation to ordinary resolution 3 to approve the maximum annual aggregate of remuneration which may be paid out of the funds of the Company to non-executive Directors, were:
- a) 11,717,716 proxy votes in total;
 - b) 10,101,602 votes in favour of the resolution;
 - c) 665,281 votes against the resolution;
 - d) 950,833 abstentions; and
 - e) nil 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 RESOURCES LTD**

L A Colless
Secretary