



10 May 2010

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 2009 were:
  - a) 94,701,101 proxy votes in total;
  - b) 93,018,806 votes in favour of the resolution;
  - c) 1,568,217 votes against the resolution;
  - d) 92,078 abstentions; and
  - e) 22,000 votes at the discretion of proxy holders.
  
2. Valid proxy votes received in relation to ordinary resolution 2 to re-elect Mr I R Cornelius as a director were:
  - a) 94,701,101 proxy votes in total;
  - b) 94,421,511 votes in favour of the resolution;
  - c) 219,690 votes against the resolution;
  - d) 37,900 abstentions; and
  - e) 22,000 votes at the discretion of proxy holders.



3. Valid proxy votes received in relation to special resolution 3 to amend the Constitution by inserting new rule 37 in respect of proportional takeover approval were:
- a) 94,630,601 proxy votes in total;
  - b) 94,531,269 votes in favour of the resolution;
  - c) 46,219 votes against the resolution;
  - d) 31,113 abstentions; and
  - e) 22,000 votes at the discretion of proxy holders.

Yours faithfully,  
for **ALKANE RESOURCES LTD**

L A Colless  
**Secretary**