

25 November 2021

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Manager Announcements  
ASX Market Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ALLIANCE RESOURCES LIMITED – 25 November 2021

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The Directors advise that shareholders passed all resolutions placed before them at today's Annual General Meeting of Alliance Resources Limited.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

For and on behalf of the Board.

Authorised for release by:

**Bob Tolliday**  
**Company Secretary**

### About Alliance Resources

Further information relating to the Company and its various mining and exploration projects can be found on the Company's website at [www.allianceresources.com.au](http://www.allianceresources.com.au).

**Alliance Resources Limited**  
**2021 Annual General Meeting**  
**Thursday, 25 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	24,941,701 98.95%	133,798 0.53%	129,994 0.52%	250	25,071,695 99.47%	133,798 0.53%	250	Carried	
2 Re-election of Director - Mr Tony Lethlean	Ordinary	172,628,585 98.46%	2,560,832 1.46%	133,446 0.08%	27,574	172,762,031 98.54%	2,560,832 1.46%	27,574	Carried	
3 Renewal of proportional takeover	Special	172,533,123 98.45%	2,585,907 1.48%	129,994 0.07%	101,413	172,663,117 98.52%	2,585,907 1.48%	101,413	Carried	
4 Approval of 10% Placement Facility	Special	175,129,235 99.91%	31,160 0.02%	129,994 0.07%	60,048	175,259,229 99.98%	31,160 0.02%	60,048	Carried	
5 Amendment to the Constitution	Special	172,577,542 98.46%	2,582,853 1.47%	129,994 0.07%	60,048	172,707,536 98.53%	2,582,853 1.47%	60,048	Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.