

17 August 2020**ASX: AYR**

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set in the attached proxy summary. A poll was conducted for each resolution.

This ASX announcement was approved and authorised for release by Andy Viner, Executive Chairman of Alloy Resources Limited.

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Alloy Resources Limited
General Meeting held on Monday 17 August 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Type	For	Against	Discretionary	Abstain	For	Against	Abstain	Carried/Not Carried
1. Ratification of prior issue of securities	Ordinary	89,021,045	367,413	3,245,271	226,400	92,266,316	367,413	226,400	Carried
2. Approval to issue initial shares and options	Ordinary	89,099,210	429,248	3,245,271	86,400	92,344,481	429,248	86,400	Carried
3. Issue of options to related party - Mr Andrew Viner	Ordinary	79,530,077	2,369,640	3,273,842	7,686,570	82,803,919	2,369,640	7,686,570	Carried
4. Issue of options to related party - Mr Kevin Hart	Ordinary	84,217,758	2,369,640	3,273,842	2,998,889	87,491,600	2,369,640	2,998,889	Carried
5. Issue of options to related party - Mr Gary Powell	Ordinary	87,066,646	2,369,640	3,273,842	150,001	90,340,488	2,369,640	150,001	Carried
6. Issue of options to related party - Mr Paul Skinner	Ordinary	87,154,038	2,282,248	3,273,842	150,001	90,427,880	2,282,248	150,001	Carried
7. Change of Company name	Special	88,608,886	529,539	3,501,704	220,000	92,110,590	529,539	220,000	Carried