

ASX and MEDIA RELEASE

17 November 2021



Results of Annual General Meeting of Shareholders

The Directors advise that all Resolutions detailed in the Notice of Annual General Meeting of Shareholders for Alkane Resources Limited (**Company**) dated 12 October 2021 were passed.

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.

Authorised for release by:

Dennis Wilkins
JOINT COMPANY SECRETARY

CONTACT : **NIC EARNER, MANAGING DIRECTOR, ALKANE RESOURCES LTD, TEL +61 8 9227 5677**
INVESTORS : **NATALIE CHAPMAN, CORPORATE COMMUNICATIONS MANAGER, TEL +61 418 642 556**
MEDIA : **PAUL RYAN, CITADEL-MAGNUS, TEL +61 409 296 511**

Resolution	Proxy Votes Exercisable				Votes Cast on Poll		
	For	Against	Discretion	Abstain	For	Against	Abstain*
1. Adoption of Remuneration Report	99,139,249	1,329,019	1,032,116	672,265	100,870,327 98.7%	1,329,019 1.3%	672,265
2. Re-Election of Director – Mr Anthony Lethlean	234,834,564	26,112,095	1,196,015	1,140,301	236,729,541 90.1%	26,112,095 9.9%	1,140,301
3. Approval of the Grant of Performance Rights to the Managing Director	250,873,775	1,496,186	1,048,595	633,510	252,621,332 99.4%	1,496,186 0.6%	633,510
4. Approval of the Grant of Performance Rights to the Technical Director	250,877,179	1,492,782	1,048,595	548,510	252,624,736 99.4%	1,492,782 0.6%	548,510
5. Approval of the Grant of Restricted Performance Rights to the Managing Director	250,821,065	1,525,896	1,048,595	656,510	252,568,622 99.4%	1,525,896 0.6%	656,510
6. Approval of the Grant of Restricted Performance Rights to the Technical Director	250,821,065	1,525,896	1,048,595	571,510	252,568,622 99.4%	1,525,896 0.6%	571,510
7. Increase in Maximum Aggregate Remuneration for Non-Executive Directors	93,968,977	6,457,135	1,047,707	149,749,785	46,320,946 87.8%	6,457,135 12.2%	149,749,785
8. Approval of Potential Termination Benefits	105,924,347	2,548,665	1,071,522	728,115	58,294,831 95.8%	2,548,665 4.2%	728,115

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

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