

# Alloy

RESOURCES LIMITED

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28 November 2006

Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam,

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that all the resolutions contained in the Notice of Meeting dated 25 October 2006 and considered at the Annual General Meeting of Shareholders were all passed on a show of hands.

## DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

RESOLUTION	FOR	AGAINST	ABSTAIN	DISCRETIONARY
1. Adoption of Remuneration Report	10,387,500	-	10,000	2,500
2. Re-election of Peter Harold	9,987,300	-	500,000	2,500
3. Re-election of Kevin Hart	10,397,300	-	-	2,500
4. Appointment of Auditor	10,397,300	-	-	2,500

Yours faithfully,  
ALLOY RESOURCES LIMITED



KEVIN HART  
COMPANY SECRETARY