

1 December 2011

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Alloy
RESOURCES LIMITED

ABN 20 109 361 195

Suite 6, 7 The Esplanade Mt Pleasant
WA 6153 Australia

Tel: 618 9316 9100
Fax: 618 9315 5475
Email: info@alloyres.com

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 24 October 2011 and considered at the Annual General Meeting of Shareholders were all passed unanimously on a show of hands.

DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA of the Corporations Act, the following summary of proxies received is provided:

	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	8,707,059	60,000	23,925,878	100,000
2	Re-election of Dr Jayson Meyers as a Director	24,563,259	8,129,678	-	100,000

Yours sincerely
Alloy Resources Limited

Kevin Hart
Company Secretary