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24 November 2008

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



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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 22 October 2008 and considered at today's Annual General Meeting of Shareholders were all passed unanimously 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:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
1	Adoption of Remuneration Report	10,980,119	77,300	10,000	86,000
2	Re-election of Director – Dr Jayson Meyers	11,067,419	Nil	Nil	86,000

Yours sincerely  
**Alloy Resources Limited**

**Kevin Hart**  
Company Secretary