

20 November 2018

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

RESULTS OF 2018 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Alchemy Resources Limited advises that each of the following resolutions put to the Annual General Meeting of the Company held on 20 November 2018 were passed on a show of hands.

The instructions given to validly held proxies in respect of the resolutions were as follows:

	Resolution	For	Against	Discretionary	Abstain
1	Adoption of the Remuneration Report	153,111,733	3,559,250	30,000	Nil
2	Re-election of Director - Liza Carpene	191,779,532	4,729,034	30,000	Nil
3	Re-election of Director - Lindsay Dudfield	193,417,066	3,091,500	30,000	Nil
4	Ratification of Prior Issue of Shares and Options	180,029,532	4,479,034	30,000	Nil
5	Approval of Additional 10% Placement Facility	191,339,532	5,169,034	30,000	Nil

Yours faithfully,



Bernard Crawford
Company Secretary