

22 November 2019

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

RESULTS OF 2019 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 22 November 2019 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	184,148,650	4,097,080	1,100	Nil
2	Re-election of Director - Anthony Ho	251,008,827	3,487,418	1,100	5,334
3	Approval of Additional 10% Placement Facility	250,608,827	3,892,752	1,100	Nil



Bernard Crawford
Company Secretary