

7 February 2020

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

RESULTS OF GENERAL MEETING

The Directors of Alchemy Resources Limited (ASX: ALY) wish to advise that at a General Meeting of Shareholders held today all Resolutions were passed on a poll called by the Chairman.

In accordance with the Listing Rules and the Corporations Act please find attached the results of each of the resolutions put to the General Meeting.



Bernard Crawford
Company Secretary

ALCHEMY RESOURCES LIMITED (ASX:ALY)
RESULTS OF GENERAL MEETING HELD ON 7 FEBRUARY 2020

	Resolution	Result	Voting Method	Poll Results			Proxies Received			
				For	Against	Abstain	For	Against	Abstain	Discretionary
1	Approval of Issue of Options to Director – Mr Leigh Ryan	Passed	Poll	192,466,598 99.73%	530,157 0.27%	Nil	190,712,947	530,157	Nil	3,651
2	Ratification of Prior Issue of Options	Passed	Poll	192,016,598 99.72%	530,157 0.28%	Nil	190,262,947	530,157	Nil	3,651
3	Replacement of Constitution	Passed	Poll	193,716,598 99.73%	530,157 0.27%	Nil	191,962,947	530,157	Nil	3,651