

12 November 2020

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

## **RESULTS OF 2020 ANNUAL GENERAL MEETING**

The Directors of Alchemy Resources Limited (ASX: ALY) wish to advise that at the Annual 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 THE 2020 ANNUAL GENERAL MEETING HELD ON 12 NOVEMBER 2020**

				Poll Results			Proxies Received			
	Resolution	Result	Voting Method	For	Against	Abstain	For	Against	Abstain	Discretionary
1	Adoption of the Remuneration Report	Passed	Poll	226,769,782 99.75%	557,081 0.25%	52,764,718	226,457,499	557,081	52,764,718	3,651
2	Re-election of Director – Liza Carpene	Passed	Poll	297,012,598 99.98%	45,000 0.02%	507,393	296,696,664	45,000	507,393	3,651
3	Ratification of Prior Issue of Shares	Passed	Poll	297,519,991 99.98%	45,000 0.02%	Nil	297,204,057	45,000	Nil	3,651
4	Ratification of Prior Issue of Shares	Passed	Poll	249,710,283 99.93%	181,507 0.07%	Nil	249,394,349	181,507	Nil	3,651
5	Ratification of Prior Issue of Options	Passed	Poll	249,710,283 99.93%	181,507 0.07%	Nil	249,394,349	181,507	Nil	3,651
6	Ratification of Prior Issue of Lead Manager Options	Passed	Poll	258,780,272 86.95%	38,784,719 13.05%	Nil	258,464,338	38,784,719	Nil	3,651
7	Approval of Employee Incentive Scheme	Passed	Poll	224,617,963 99.69%	688,900 0.31%	4,475,000	224,305,680	688,900	4,475,000	3,651
8	Approval of Additional 10% Placement Facility	Passed	Poll	297,383,484 99.94%	181,507 0.06%	Nil	297,067,550	181,507	Nil	3,651