

28 November 2008

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

Dear Sir/Madam

## RESULTS OF ANNUAL GENERAL MEETING

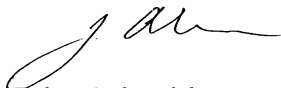
Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions contained in the Notice of Meeting dated 10 October 2008, placed before the Shareholders at the Annual General Meeting on Friday, 28 November 2008, were duly carried on a show of hands.

### Proxy Results

The results of the proxies received were as follows:

Resolutions	For	Against	Abstain	Discretionary
Re-election of Director - Mr J P Arbuckle	22,313,212	70,000	Nil	Nil
Adoption of Remuneration Report	22,305,212	78,000	Nil	Nil

Yours faithfully  
**ALCHEMY RESOURCES LIMITED**



**John Arbuckle**  
Director