

14 September 2009

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

Dear Sir/Madam

RESULTS OF GENERAL MEETING

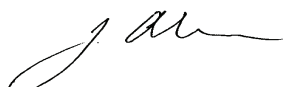
Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions contained in the Notice of Meeting dated 7 August 2009, placed before the Shareholders at a General Meeting on Monday, 14 September 2009, were duly carried on a show of hands.

Proxy Results

The results of the proxies received were as follows:

Resolutions	For	Against	Abstain	Discretionary
Ratification of Share Issue	23,193,962	400,000	Nil	152,500
Placement of Shares	23,193,962	400,000	Nil	152,500
Granting of Options	25,895,154	400,000	Nil	152,500

Yours faithfully
ALCHEMY RESOURCES LIMITED



John Arbuckle
Director