

26 November 2010

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

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

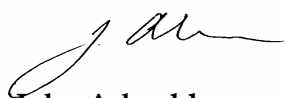
Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions contained in the Notice of Meeting dated 18 October 2010, placed before the Shareholders at the Annual General Meeting on Friday, 26 November 2010, were duly carried on a show of hands.

Proxy Results

The results of the proxies received were as follows:

Resolutions	For	Against	Abstain	Discretionary
Adoption of Remuneration Report	25,478,899	63,200	Nil	853,510
Re-election of Director - Mr R H Downey	24,620,046	922,053	Nil	853,150
Ratification of Share Issue	25,486,599	55,500	Nil	853,510
Appointment of Auditor	25,542,099	Nil	Nil	853,510

Yours faithfully
ALCHEMY RESOURCES LIMITED



John Arbuckle
Director