

23 November 2017

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

RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Alchemy Resources Limited advises that each of the following resolutions put to the Annual General Meeting of the Company held on 23 November 2017 were passed on a show of hands.

The instructions given to validly held proxies in respect of the resolutions were as follows:

	Resolution	For	Against	Discretionary	Abstain
1	Adoption of the Remuneration Report	60,660,023	4,865,262	731,895	39,678,413
2	Re-election of Director - Anthony Ho	101,360,412	3,843,286	731,895	Nil
3	Re-election of Director - Leigh Ryan	100,800,412	3,843,286	791,895	500,000
4	Approval of Issue of Options to Director - Leigh Ryan	99,813,450	4,890,248	731,895	500,000
5	Ratification of Prior Issue of Shares	53,804,912	1,398,786	731,895	50,000,000
6	Approval of Additional 10% Placement Facility	102,721,450	2,482,248	731,895	Nil
7	Approval of Employee Incentive Scheme	55,926,655	5,520,248	6,231,895	38,256,795

Yours faithfully,



Bernard Crawford
Company Secretary