

## Results of Annual General Meeting

Albion Resources Limited ("**Albion**" or the "**Company**") advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by David Palumbo, Company Secretary.

### **FOR FURTHER INFORMATION:**

Steven Formica  
Non-Executive Chairman  
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details                                   |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                    |                       |            | Number of votes cast on the poll<br>(where applicable) |                    |            | Resolution<br>Result     |
|--|--------------------|--|--------------------|-----------------------|------------|--|--------------------|------------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against            | Proxy's<br>Discretion | Abstain    | For  | Against            | Abstain*   | Carried /<br>Not Carried |
| 1 Remuneration Report                                | Ordinary           | 30,205,031<br>99.74%   | 53,667<br>0.18%    | 24,000<br>0.08%       | 2,907,781  | 30,229,031<br>99.82%                                   | 53,667<br>0.18%    | 2,907,781  | Carried                  |
| 2 Election of Director - Mr Chris Tuckwell           | Ordinary           | 46,942,032<br>99.95%   | 0                  | 24,000<br>0.05%       | 0          | 50,633,478<br>100.00%                                  | 0                  | 2,666,667  | Carried                  |
| 3 Approval of 10% Placement Facility                 | Special            | 46,908,865<br>99.88%   | 33,167<br>0.07%    | 24,000<br>0.05%       | 0          | 53,266,978<br>99.94%                                   | 33,167<br>0.06%    | 0          | Carried                  |
| 4A Issue of Options to Mr Steven Formica             | Ordinary           | 33,131,865<br>91.48%   | 3,060,167<br>8.45% | 24,000<br>0.07%       | 10,750,000 | 39,489,978<br>92.81%                                   | 3,060,167<br>7.19% | 10,750,000 | Carried                  |
| 4B Approval of Issue of Options to Mr Chris Tuckwell | Ordinary           | 43,881,865<br>93.43%   | 3,060,167<br>6.52% | 24,000<br>0.05%       | 0          | 47,573,311<br>93.96%                                   | 3,060,167<br>6.04% | 2,666,667  | Carried                  |
| 4C Approval of Issue of Options to Mr David Palumbo  | Ordinary           | 37,948,531<br>92.48%   | 3,060,167<br>7.46% | 24,000<br>0.06%       | 5,933,334  | 41,556,644<br>93.14%                                   | 3,060,167<br>6.86% | 8,683,334  | Carried                  |
| 5 Approval of Issue of Options to Mr Peter Goh       | Ordinary           | 46,881,865<br>99.82%   | 60,167<br>0.13%    | 24,000<br>0.05%       | 0          | 52,322,532<br>99.89%                                   | 60,167<br>0.11%    | 0          | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.