



16 April 2012

Manager Announcements
ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Directors of Alkane Resources Ltd wish to advise that all resolutions as per the notice of meeting were passed on a show of hands at the general meeting of shareholders held today.

In accordance with the Corporations Act the following information is provided:

Resolution	Total valid proxy votes	Proxy votes in favour	Proxy votes against	Abstentions	Open to discretion of proxy holders
1	87,981,189	86,441,252	98,127	1,327,240	114,570
2	88,836,658	87,288,106	101,242	1,327,240	120,070
3	61,544,364	55,809,491	291,139	5,323,664	120,070

Yours faithfully,
for **ALKANE RESOURCES LTD**

L A Colless
Secretary