



ABN 53 056 776 160
Suite 2, Level 4, 85 South Perth Esplanade,
South Perth WA 6151
PO Box 487, South Perth WA 6951
T: +61 (0)8 9476 3000
F: +61 (0)8 9368 1924
www.alcyone.com.au

Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
Sydney NSW

Dear Sir/Madam

Re : Results of General Meeting of Shareholders of Alcyone Resources Limited held on 15 July 2013

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the notice of meeting dated 14 June 2013 and considered at the General Meeting of shareholders held yesterday were all passed on a show of hands

Disclosure of Proxy Results

In accordance with section 251AA of the Corporations Act, we advise details of the resolutions and the proxies were as follows :

1) Ratification of Issues to Bergen Global

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
119,683,863	5,645,559	4,852,295	16,550,933

The motion was carried as an ordinary resolution on a show of hands

2) Approval for Issue of Securities to Bergen Global

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
99,484,819	25,724,940	4,965,958	16,556,933

The motion was carried as an ordinary resolution on a show of hands

3) Ratification of Issues to YA Global

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
122,652,863	5,687,126	1,841,728	16,550,933

The motion was carried as an ordinary resolution on a show of hands

4) Ratification of Issue of Placement Shares & Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
140,181,195	7,066,600	2,104,370	16,538,033

The motion was carried as an ordinary resolution on a show of hands

5) Ratification of Issue of Shares to Celtic Capital

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
92,938,522	5,817,404	1,948,969	16,593,933

The motion was carried as an ordinary resolution on a show of hands

6) Approval for Issue of Securities to Celtic Capital

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
73,207,928	25,820,409	1,619,558	16,650,933

The motion was carried as an ordinary resolution on a show of hands

7) Approval for Issue of Shares to Powerline

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
121,662,542	25,900,265	1,765,958	16,561,433

The motion was carried as an ordinary resolution on a show of hands

8) Approval of Rights Issue

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
121,468,084	26,815,345	1,055,836	16,550,933

The motion was carried as an ordinary resolution on a show of hands

9) Approval for Issue of Broker Options under the Broker Offer

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
119,271,825	27,610,422	2,357,018	16,650,933

The motion was carried as an ordinary resolution on a show of hands

10) Re-election of Dr Paul D'Sylva as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
119,135,740	27,472,609	2,144,586	17,137,263

The motion was carried as an ordinary resolution on a show of hands

11) Re-election of Mr Timothy Morrison as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
119,094,624	27,545,759	2,072,202	17,177,613

The motion was carried as an ordinary resolution on a show of hands

12) Re-election of Mr Michael Reed as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
116,747,537	29,914,698	2,040,700	17,187,263

The motion was carried as an ordinary resolution on a show of hands

13) Re-adoption of Employee Performance Rights Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
107,729,634	40,524,161	5,651,960	7,493,644

The motion was carried as an ordinary resolution on a show of hands

14) Issue of Performance Rights to Related Party - Mr Michael Reed

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
95,139,012	53,188,376	5,634,867	7,493,644

The motion was carried as an ordinary resolution on a show of hands

15) Approval of Non-Executive Director Performance Rights Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
96,103,792	52,640,786	5,205,427	7,483,644

The motion was carried as an ordinary resolution on a show of hands

16) Issue of Performance Rights to Related Party - Dr Paul D'Sylva

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
95,866,064	53,451,081	4,654,760	7,483,644

The motion was carried as an ordinary resolution on a show of hands

17) Issue of Performance Rights to Related Party - Mr Timothy Morrison

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
95,312,912	53,497,876	5,161,967	7,483,644

The motion was carried as an ordinary resolution on a show of hands

Yours Faithfully
Alcyone Resources Limited

TREVOR HARRIS
COMPANY SECRETARY