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Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
Sydney NSW

28/11/13

Dear Sir/Madam

Re : Results of the Annual General Meeting of Shareholders of Alcyone Resources Limited held on 27 November 2013

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the notice of meeting dated 21 October 2013 and considered at the Annual 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) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
1,309,874,862	27,506,964	17,180,774	6,865,310

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

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

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

For	Against	Abstain	Proxy's discretion
1,421,483,413	15,934,478	4,351,777	13,205,543

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

3) Ratification of prior issues to Jacob Trading

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

For	Against	Abstain	Proxy's discretion
1,393,775,842	22,855,385	7,877,896	12,903,745

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

4) Approval for the issue of Convertible securities to Jacob Trading

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

For	Against	Abstain	Proxy's discretion
1,389,055,817	27,814,277	7,774,029	12,768,745

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

5) Ratification of Issue of Shares to Komodo Capital

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

For	Against	Abstain	Proxy's discretion
1,401,751,038	20,223,453	6,419,475	13,081,245

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

6) Issue of Performance Rights to Mr Michael Reed

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

For	Against	Abstain	Proxy's discretion
1,288,812,614	51,502,705	13,855,049	7,237,808

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

7) Issue of Performance Rights to 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
1,291,031,485	50,901,955	12,046,928	7,237,808

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

8) Issue of Performance Rights to Mr Timothy Morrison

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

For	Against	Abstain	Proxy's discretion
1,289,155,864	51,218,955	12,118,479	7,237,808

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

9) Approval of 10% placement capacity

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

For	Against	Abstain	Proxy's discretion
1,404,030,767	34,589,628	2,789,346	13,565,470

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

Yours Faithfully
Alcyone Resources Limited



TREVOR HARRIS
COMPANY SECRETARY

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