

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
+61 8 9481 0389

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