

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	9,461,532 97.94%	193,333 2.00%	6,000 0.07%	0	9,467,532 98.00%	193,333 2.00%	0	Carried
2 Re-election of Director - Mr David Palumbo	Ordinary	16,580,418 98.97%	166,666 0.99%	6,000 0.04%	0	21,519,752 99.23%	166,666 0.77%	0	Carried
3 Approval of 10% Placement Facility	Special	16,553,751 98.81%	193,333 1.15%	6,000 0.04%	0	21,493,085 99.11%	193,333 0.89%	0	Carried
4A Approval to issue up to 1,500,000 Performance Rights to Mr David Palumbo (or his nominees)	Ordinary	16,553,751 98.81%	199,333 1.19%	0	0	16,553,751 98.81%	199,333 1.19%	4,933,334	Carried
4B Approval to issue up to 1,500,000 Performance Rights to Mr Julian Jarman (or his nominees)	Ordinary	14,553,751 98.65%	199,333 1.35%	0	2,000,000	19,487,085 98.99%	199,333 1.01%	2,000,000	Carried
4C Approval to issue up to 1,500,000 Performance Rights to Mr Steven Formica (or his nominees)	Ordinary	11,461,532 98.29%	199,333 1.71%	0	5,092,219	16,394,866 98.80%	199,333 1.20%	5,092,219	Carried
5 Renewal of Employee Securities Incentive Plan	Ordinary	16,703,751 99.71%	49,333 0.29%	0	0	21,637,085 99.77%	49,333 0.23%	0	Carried
6 Renewal of Proportional Takeover Bid Provisions	Special	16,553,751 99.70%	43,333 0.26%	6,000 0.04%	150,000	21,493,085 99.80%	43,333 0.20%	150,000	Carried

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