

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	ALLIANCE MINERAL ASSETS LIMITED
Security	ALLIANCE MINERAL ASSETSLIMITED - AU0000XINEV7 - 40F

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	30-Oct-2015 17:32:01
Status	Replacement
Announcement Reference	SG151007MEETONDE
Submitted By (Co./ Ind. Name)	Suen Sze Man
Designation	Executive Director
Financial Year End	30/06/2015

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments.

Event Dates

Meeting Date and Time	30/10/2015 14:00:00
Response Deadline Date	28/10/2015 14:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	The Chevrons, Violet Room, Level 3, 48 Boon Lay Way Singapore 609961

Attachments	@ResultsofAGM.pdf @NoticeofAGM Advertisement.pdf Total size =147K
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Related Announcements	07/10/2015 17:51:05
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ALLIANCE MINERAL ASSETS LIMITED

(Company Registration Number: ACN 147 393 735)

(Incorporated in Australia on 6 December 2010)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Alliance Mineral Assets Limited (the “**Company**”) is pleased to announce that:

- (1) All resolutions as set out in the Notice of Annual General Meeting dated 8 October 2015 were put to vote by poll and were duly passed by the shareholders of the Company at the annual general meeting held on 30 October 2015.
- (2) The results of the poll are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1. Financial Statements and Reports	256,027,863	256,027,863	100.00	0	0.00
2. Re-election of Director – Suen Sze Man	256,027,863	256,027,863	100.00	0	0.00
3. Re-election of Director – Ong Kian Guan	256,027,863	256,027,863	100.00	0	0.00
4. Approval of additional Directors’ fees for the financial year ended 30 June 2015	256,027,863	256,027,863	100.00	0	0.00
5. Approval of Directors’ fees for the financial year ending 30 June 2016	256,027,863	256,027,863	100.00	0	0.00
6. Authority to Directors to issue and allot shares	256,027,863	251,876,563	98.38	4,151,300	1.62
7. Authority to Directors to issue and grant options pursuant to the Alliance Employee Share Option Scheme	256,027,863	251,876,563	98.38	4,151,300	1.62

- (3) The Company had appointed DrewCorp Services Pte Ltd as scrutineer for the conduct of the poll.

The Board also wishes to announce the following:

- (i) Ms Suen Sze Man, having been re-elected, shall continue to serve as an Executive Director of the Company.

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- (ii) Mr Ong Kian Guan, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee.

The Board considers Mr Ong Kian Guan to be independent for the purposes of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Suen Sze Man
Executive Director
30 October 2015

Alliance Mineral Assets Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 25 July 2014. The initial public offering of the Company (the "IPO") was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 62298088.