

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 6 October 2017 were put to vote by poll and all resolutions were duly passed by the shareholders of the Company at the annual general meeting held on 30 October 2017.
- (2) The breakdown of all valid votes cast at the annual general meeting 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	149,251,982	149,251,982	100.00	0	0
2. Re-election of Director — Suen Sze Man	149,251,982	103,177,194	69.13	46,074,788	30.87
3. Re-election of Director — Joshua Ong Kian Guan	120,119,408	73,124,620	60.88	46,994,788	39.12
4. Approval of Directors’ fees for the financial year ending 30 June 2018	149,251,982	118,693,108	79.53	30,558,874	20.47
5. Authority to Directors to issue and allot shares	149,251,982	140,452,482	94.10	8,799,500	5.90
6. Authority to Directors to issue and grant options pursuant to the Alliance Employee Share Option Scheme	149,251,982	148,801,982	99.70	450,000	0.30

- (3) No party was required to abstain from voting on any resolutions put to vote at the annual general meeting.
- (4) The Company had appointed DrewCorp Services Pte Ltd as scrutineer for the conduct of the polls.

The Board also wishes to announce the following:

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

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- (ii) Mr Joshua 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 Nominating Committee and Remuneration Committee.

The Board considers Mr Joshua 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 2017

*This announcement has been prepared by Alliance Mineral Assets Limited (the “**Company**”) and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (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 Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).