
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 9 October 2018 were put to vote by poll and were duly passed by the shareholders of the Company at the annual general meeting held on 31 October 2018.
- (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	222,817,622	221,963,048	99.62	854,574	0.38
2. Re-election of Director - Pauline Therese Gately	221,192,322	158,467,748	71.64	62,724,574	28.36
3. Re-election of Director - Mahtani Bhagwandas	226,690,222	218,958,948	96.59	7,731,274	3.41
4. Election of Director - Eddy Chan Hung Chiu	226,610,222	222,982,448	98.40	3,627,774	1.60
5. Election of Director - Shaun Menezes	226,004,622	220,279,748	97.47	5,724,874	2.53
6. Authority to Directors to issue and allot shares	222,939,222	154,058,048	69.10	68,881,174	30.90
7. Authority to Directors to grant options and issue shares pursuant to the Alliance Employee Share Option Scheme	222,708,322	145,350,148	65.26	77,358,174	34.74

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

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The Board also wishes to announce the following:

- (i) Ms Pauline Therese Gately, having been re-elected, shall continue to serve as an Executive Chairperson of the Company until proposed merger with Tawana NL ("**Proposed Merger**") takes place.
- (ii) Mr Mahtani Bhagwandas, having been re-elected, shall continue to serve as a Non-Executive Director of the Company until Proposed Merger takes place.
- (iii) Mr Chan Hung Chiu, Eddy having been elected, shall continue to serve as the as a Non-Executive Director of the Company until Proposed Merger takes place.
- (iv) Mr Shaun Menezes, having been re-elected, shall continue to serve as the Finance Director of the Company until Proposed Merger takes place.

BY ORDER OF THE BOARD

Pauline Therese Gately
Executive Director
31 October 2018

*This announcement has been prepared by Alliance Mineral Assets Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, 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: at 16 Collyer Quay, # 10-00 Income At Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).