

14 September 2009

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## RESULTS OF GENERAL MEETING

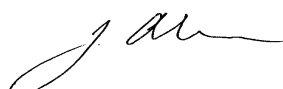
Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions contained in the Notice of Meeting dated 7 August 2009, placed before the Shareholders at a General Meeting on Monday, 14 September 2009, were duly carried on a show of hands.

### Proxy Results

The results of the proxies received were as follows:

Resolutions	For	Against	Abstain	Discretionary
Ratification of Share Issue	23,193,962	400,000	Nil	152,500
Placement of Shares	23,193,962	400,000	Nil	152,500
Granting of Options	25,895,154	400,000	Nil	152,500

Yours faithfully  
**ALCHEMY RESOURCES LIMITED**

  
**John Arbuckle**  
Director

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