ALLIGATOR ENERGY LTD

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18 November 2016
ASX Announcement
Results of the 2016 AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Alligator Energy Ltd (AGE) wishes to advise the following results of the resolutions considered at the Company's Annual General Meeting held at 9.30am on Friday 18 November 2016.

The following resolutions were carried unanimously on a show of hands:

Resolution 1 - Re-election of Mr John Victor Main as a Director
Resolution 2 - Re-election of Mr Peter Thomas McIntyre as a Director
Resolution 3 - Adoption of Remuneration Report
Resolution 4 - Approval of Director Fee Plan and Issue of Plan Shares in Lieu of Director Fees
Resolution 5 - Approval for the Company to Issue an Additional 10% of the Issued Capital

Valid proxies were received representing 112,413,222 shares and their specific voting preferences were as follows:

	Resolution	For	Against	Abstain	Proxy's Discretion
1	Re-election of Mr John Victor Main as a Director	87,721,972	335,000	3,823,601	19,732,649
2	Re-election of Mr Peter Thomas McIntyre as a Director	91,545,573	335,000	0	19,732,649
3	Adoption of Remuneration Report	77,028,254	335,000	0	18,895,466
4	Approval of Director Fee Plan and Issue of Plan Shares	4,539,866	335,000	72,931,429	19,732,649
5	Approval to Issue and Additional 10% of the Issued Capital	91,545,573	335,000	0	19,732,649

FOR FURTHER INFORMATION, PLEASE CONTACT
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Company Secretary
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