



ALLIGATOR ENERGY LTD

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27 November 2018 ASX Announcement Results of the 2018 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 Tuesday 27 November 2018.

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

- Resolution 1 - Re-election of Mr Gregory Campbell Hall as a Director
- Resolution 2 - Adoption of Remuneration Report
- Resolution 3 - Approval of Director Fee Plan and Issue of Plan Shares in Lieu of Director Fees
- Resolution 4 - Issue of Carry Forward Shares in Lieu of Director Fees
- Resolution 5 - Grant of Options to Gregory Campbell Hall

Valid proxies were received representing 164,289,279 shares and their specific voting preferences were as follows:

	Resolution	For	Against	Abstain	Proxy's Discretion
1	Re-election of Mr Gregory Campbell Hall as a Director	162,277,922 98.78%	266,000 0.16%	0	1,745,357 1.06%
2	Adoption of Remuneration Report	140,306,807 98.77%	0	22,237,115	1,745,357 1.23%
3	Approval of renewal of Non-Executive Director Fee Plan and Issue of Fee Plan Shares in lieu of director fees	142,442,614 98.79%	0	20,101,308	1,745,357 1.21%
4	Issue of Carry Forward Shares in Lieu of Director Fees	142,081,114 98.79%	0	20,462,808	1,745,357 1.21%
5	Grant of Options to Gregory Campbell Hall	162,217,922 98.74%	326,000 0.2%	0	1,745,357 1.06%

FOR FURTHER INFORMATION, PLEASE CONTACT

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