

**ALLIANCE GLOBAL CAPITAL LTD**

**ARBN 607 343 724**

25 May 2017

The Manager  
National Stock Exchange of Australia Ltd  
1 Bligh Street  
SYDNEY NSW 2000

**Annual General Meeting Results**

Alliance Global Ltd is pleased to announce the results of the Annual General Meeting held today.

Item 2 – Election of Nazia Mogul – passed.

Item 3 – Election of Abdul Razzaq – passed.

Item 4 – Election of Torben Pederson – passed.

Item 5 – Approval for ratification of CDIs – passed.

Item 6 – Approval for Directors to be authorised to issue up to 2,000,000 CDIs – passed.

Were approved.

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	80,599
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil



**Andrew Bristow**  
Secretary