

Company Announcements
ASX Limited
By Electronic Lodgement

31 May 2018

Poll Results of the Annual General Meeting Held on 31 May 2018

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by Shareholders by way of poll at the AGM held on 31 May 2018.

As at the record date of the AGM on 19 May 2018, the total number of Shares in issue was 252,926,162 Shares.

The Company's share registrar, Computershare Investor Services Pty Limited, was appointed as the scrutineer for voting-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (approximate%)		
		For	Against	Abstain
1.	Adoption of Remuneration Report	229,856,661 (98.96%)	2,411,870 (1.04%)	10,455
2.	Re-elect Gordon Galt as a Director.	226,766,206 (96.58%)	8,032,611 (3.42%)	692,487
3.	Election of Michael Anderson as a Director.	224,373,509 (95.48%)	10,632,179 (4.52%)	485,617
4.	Election of Craig McGown as a Director.	224,381,099 (95.48%)	10,624,590 (4.52%)	485,617
5.	Increase in the non-executive directors' fee cap	225,072,159 (96.06%)	9,219,890 (3.94%)	1,199,258

Note: The number of votes and approximate percentage of voting as stated above are based on the total number of Shares in issue held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

For further information, please contact:

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About Realm

Information on Realm Resources Limited is available on the Company's website at www.realmresources.com.au.