



Company Announcements
ASX Limited
By Electronic Lodgement

28 November 2018

Results of Extraordinary Meeting

The Board is pleased to announce that the two resolutions put to the extraordinary general meeting of shareholders held today were unanimously passed on a show of hands. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise that proxy votes were received as outlined below:

		For	Against	Abstain	Open	Total
Resolution 1	Removal of Auditor	244,472,003	24,283	0	13,634	244,509,920
Resolution 2	Appointment of Auditor	244,464,753	24,283	0	20,884	244,509,920

Authorised by
Mr Gordon Galt
Chairman, Realm Resources Limited

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About Realm

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