

Announcement

RungePincockMinarco Limited (RUL) 2016 Annual General Meeting (AGM) Resolutions

24 November 2016

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, RungePincockMinarco Limited (ASX: RUL) [RPM] wishes to advise that Resolutions 1, 2, 3, 4, 5, 6 and 7 on the Notice of Annual General Meeting were passed unanimously today on a show of hands at the Annual General Meeting of the Company.

In respect of each voted resolution, the proxy summary is as follows:

RESOLUTION 1 – Directors' Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
134,812,479	1,002,628	306,785	16,000
99.03%	0.74%	0.23%	

The motion was carried as an ordinary resolution and passed and carried on a show of hands.

RESOLUTION 2 – Re-election of Mr Ross Walker as Non-executive Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
164,227,424	61,574	306,785	965,935
99.77%	0.04%	0.19%	

The motion was carried as an ordinary resolution and passed and carried on a show of hands.

RESOLUTION 3 – Ratification and approval of previous allotment and issue of securities under ASX Listing Rule 7.1 (iSolutions Acquisition)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
156,292,756	28,454	306,785	19,140
99.78%	0.02%	0.20%	

The motion was carried as an ordinary resolution and passed and carried on a show of hands.

RESOLUTION 4 – Ratification and approval of previous allotment and issue of securities under a placement (Capital Raise)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
49,415,492	29,804	306,785	15,790
99.32%	0.06%	0.62%	

The motion was carried as an ordinary resolution and passed and carried on a show of hands.

RESOLUTION 5 – Approval of employee incentive scheme

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
126,785,612	939,131	306,785	8,106,364
99.03%	0.73%	0.24%	

The motion was carried as an ordinary resolution and passed and carried on a show of hands.

RESOLUTION 6 – Approval of a New Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
160,537,334	100,193	306,785	4,617,406
99.75%	0.06%	0.19%	

The motion was carried as a special resolution and passed and carried on a show of hands.

A copy of the Company's new constitution approved by shareholders will be supplied to the ASX separately.

RESOLUTION 7 – Additional capacity to issue equity securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
131,598,298	33,634,845	306,785	21,790
79.49%	20.32%	0.19%	

The motion was carried as a special resolution and passed and carried on a show of hands.

For further information please contact:

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About RungePincockMinarco:

RungePincockMinarco Limited (ASX: RUL) is the world's largest publicly traded independent group of mining technical experts, with history stretching back to 1968. We have local expertise in all mining regions and are experienced across all commodities and mining methods.

Listed on the Australian Securities Exchange on 27 May 2008, RungePincockMinarco is a global leader in the provision of advisory consulting, technology and professional development solutions to the mining industry. We have global expertise achieved through our work in over 118 countries and our approach to the business of mining is strongly grounded in economic principles.

We operate offices in 18 locations across 12 countries.