



## ASX ANNOUNCEMENT

ASX CODE: RUM

ABN: 33 122 131 622

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## DIRECTORS

David Muller  
Robert Cooper  
Jeff Landels  
James Whiteside  
Chris Tziolis, MD

## PROJECTS

Ammaroo Phosphate  
Karinga Lakes Potash

## KEY CONTACTS

Chris Tziolis, MD  
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- ASX Release  
24<sup>th</sup> November 2016

Listings Officer  
Company Announcements Office  
ASX Limited  
Melbourne

Dear Sir,

## RUM JUNGLE RESOURCES LTD Results of Annual General Meeting 2016

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution which is set out in the following proxy summary.

All motions were passed on a show of hands at the meeting.

Yours faithfully

**Bruce Arnold**  
Company Secretary

### Annual General Meeting

### Proxy Summary

#### 1) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
480,800,675	19,116,096	917,174	2,572,561

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

#### 2) Election of Robert Cooper as a Director

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

For	Against	Abstain	Proxy's discretion
517,878,242	987,937	186,652	2,781,565

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

#### 3) Election of James Whiteside as a Director

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

For	Against	Abstain	Proxy's discretion
518,190,700	615,479	186,652	2,841,565

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

**4) Change of Company Name - Verdant Minerals Ltd**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
512,595,318	4,396,134	1,779,368	3,063,576

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

**5 (a) Approve Options Granted to Jeffrey Landels**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
479,413,170	20,275,688	1,066,833	2,650,815

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

**5 (b) Approve Options Granted to Robert Cooper**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
476,621,483	20,550,688	1,082,520	5,151,815

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

**5 (c) Approve Options Granted to James Whiteside**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
479,119,839	20,553,332	1,082,520	2,650,815

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

**5 (d) Approve Options Granted to MD Christopher Tziolis**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
479,572,483	20,518,528	632,520	2,682,975

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

**6) Approval to Issue Shares Under Option Deed (Termination of Royalty)**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
439,097,359	20,660,562	41,691,857	2,777,475

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

**7) Approval of 10% Placement Capacity**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
511,206,199	6,659,794	1,164,678	2,803,725

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