



ASX ANNOUNCEMENT

ASX CODE: RUM

ABN: 33 122 131 622

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DIRECTORS

David Muller
Robert Annells
Jeff Landels
Chris Tziolis, MD

PROJECTS

Ammaroo Phosphate
Karinga Lakes Potash

KEY CONTACTS

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- ASX Release
27th November 2014

Listings Officer
Company Announcements Office
ASX Limited
Melbourne

Dear Sir,

Results of Annual General Meeting 2014 RUM JUNGLE RESOURCES LTD

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 attached proxy summary.

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

Yours faithfully

Bruce Arnold
Company Secretary

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
80,678,612	1,326,319	497,942	1,263,209

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

2) Election of Robert J Annells as a Director

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

For	Against	Abstain	Proxy's discretion
81,794,474	503,414	152,485	1,315,709

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

3) Re-election of David W Muller as a Director

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

For	Against	Abstain	Proxy's discretion
81,779,653	518,585	152,135	1,315,709

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

4) Approval of Employee Share Option Plan

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

For	Against	Abstain	Proxy's discretion
80,418,099	1,867,934	223,536	1,256,513

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

5) Approve Options Granted to the Managing Director

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

For	Against	Abstain	Proxy's discretion
79,913,114	2,394,840	185,919	1,272,209

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

6) Approval of 10% Placement Capacity

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

For	Against	Abstain	Proxy's discretion
79,537,893	1,528,777	1,443,703	1,255,709

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