



ASX ANNOUNCEMENT

ASX CODE: RUM

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DIRECTORS

David Muller
Robert Annells
Jeff Landels
Chris Tziolis, MD

MAJOR PROJECTS

Ammaroo Phosphate
Karinga Lakes Sulphate Potash

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ASX Release
27th October 2015

Listings Officer
Company Announcements
ASX Limited, Melbourne

Withdrawal of Resolutions at Annual General Meeting

The Chairman of Rum Jungle Resources Ltd Mr David Muller has today announced the Company is withdrawing from the 2015 Notice of Annual General Meeting Resolutions 3(a), 3(b) and 3(c) proposing the grant of equity options to directors Mr David Muller, Mr Jeffrey Landels and Mr Chris Tziolis. The withdrawal of these resolutions will not affect the validity of the proxy form distributed with the Notice of Annual General Meeting or any proxy votes already submitted.

The unanimous Board decision follows discussions with shareholders providing some empathy that the current low share price for basing an exercise price is not the right timing to support options for directors.

The decision to not proceed with the resolutions is appropriate in these circumstances.

Bruce Arnold
Company Secretary
Rum Jungle Resources Ltd