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ABN: 91 143 042 022  
ASX: RIE

7 August 2014

Company Announcements Platform  
Australian Securities Exchange  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney NSW 2000

### Results of General Meeting

**Riedel Resources Limited** (ASX: RIE) announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001, the Company provides the following information on proxy votes:

	Resolution	For	Against	Abstain	Open
1.	Approval of amendments to the terms of the Convertible Notes	2,925,566	440,294	Nil	1,057,304
2.	Issue of Options	2,925,566	440,294	Nil	1,057,304

**Sue Symmons**  
**Company Secretary**  
**Riedel Resources Limited**