

Friday, 31<sup>st</sup> October 2014

**ASX Announcement**

ASX Market Announcements  
Australian Securities Exchange

## Results of Annual General Meeting

The Directors of Renaissance Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held Friday, 31<sup>st</sup> October 2014, the resolutions put to the meeting were passed by a show of hands.

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

	For	Against	Proxy Discretion	Abstain	Total
<b>Resolution One (non-binding resolution)</b> Adoption of Remuneration Report	73,294,503	10,000	-	1,855,001	75,159,504
<b>Resolution Two (ordinary resolution)</b> Re-election of Mr David Kelly	75,159,504	-	-	-	75,159,504
<b>Resolution Three (ordinary resolution)</b> Issue of Options – Mr Justin Tremain	73,187,770	116,733	-	1,855,001	75,159,504
<b>Resolution Four (special resolution)<sup>1</sup></b> Approval of 10% Placement Facility	75,149,504	10,000	-	-	75,159,504

<sup>1</sup> The resolution under Listing Rule 7.1A was passed by a sufficient majority as a special resolution.

Yours faithfully



**Brett Dunnachie**  
Company Secretary