

17 June 2021

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The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

RESULTS OF GENERAL MEETING

In respect of the General Meeting held on 17 June 2021, Rumble Resources Ltd provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer detail overpage.

Authorised for release by the Company Secretary Steven Wood.

Yours faithfully

Steven Wood
Company Secretary

Enclosed.



Rumble Resources Ltd

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ASX RTR

Executives & Management

Mr Shane Sikora
Managing Director

Mr Brett Keillor
Technical Director

Mr Matthew Banks
Non-executive Director

Mr Michael Smith
Non-executive Director

Mr Steven Wood
Company Secretary

Disclosure of Proxy Votes

Rumble Resources Limited

General Meeting

Thursday, 17 June 2021



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ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of issue of Placement Shares	P	79,177,629	78,840,235 99.57%	50,189 0.06%	1,225,530	287,205 0.36%	107,217,757 99.95%	50,189 0.05%	1,225,530
2a Approval of issue of Director Placement Shares – Matthew Banks	P	98,288,837	97,813,036 99.52%	200,596 0.20%	251,555	275,205 0.28%	110,440,558 99.82%	200,596 0.18%	16,001,555
2b Approval of issue of Director Placement Shares – Michael Smith	P	77,117,837	76,642,036 99.38%	200,596 0.26%	21,422,555	275,205 0.36%	105,019,558 99.81%	200,596 0.19%	21,422,555

