



26 November 2021

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

Submit electronically

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In respect of the Annual General Meeting ("AGM") held on 26 November 2021, Rumble Resources Limited (ASX: RTR) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), 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 to detail overpage.

This announcement is authorised for release by the Company Secretary of Rumble Resources Limited.

Yours faithfully,

RUMBLE RESOURCES LIMITED

Steven Wood
Company Secretary

Enclosed.

Disclosure of Proxy Votes

Rumble Resources Limited

Annual General Meeting

Friday, 26 November 2021



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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 Remuneration Report	P	75,843,211	70,090,747 92.42%	169,922 0.22%	124,363	5,582,542 7.36%	89,449,467 99.81%	169,922 0.19%	124,363
2 Election of Director – Peter Venn	P	106,218,516	100,549,974 94.66%	70,000 0.07%	23,363	5,598,542 5.27%	126,002,991 99.94%	70,000 0.06%	23,363
3 Re-election of Director - Matthew Banks	P	106,218,516	84,719,341 79.76%	15,900,633 14.97%	23,363	5,598,542 5.27%	110,102,358 87.38%	15,900,633 12.62%	93,363
4 Approval of Employee Securites Incentive Plan	P	74,990,425	68,747,201 91.67%	644,682 0.86%	8,477,479	5,598,542 7.47%	88,121,921 99.27%	644,682 0.73%	8,477,479
5 Approval of potential termination benefits under the Plan	P	97,731,672	91,391,948 93.51%	741,182 0.76%	8,510,207	5,598,542 5.73%	116,844,965 99.37%	741,182 0.63%	8,510,207
6 Approval of issue of Incentive Options	P	105,919,977	83,724,328 79.04%	16,592,107 15.66%	321,902	5,603,542 5.29%	109,182,345 86.81%	16,592,107 13.19%	321,902
7 Ratification of issue of Employee Options	P	106,215,705	99,964,052 94.11%	653,111 0.61%	26,174	5,598,542 5.27%	125,417,069 99.48%	653,111 0.52%	26,174



			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
8 Ratification of issue of Consideration Shares	P	106,198,151	99,900,806 94.07%	698,803 0.66%	43,728	5,598,542 5.27%	125,353,823 99.45%	698,803 0.55%	43,728

