



2016 Annual General Meeting

Golden Rim Resources Ltd (ASX: GMR, **Golden Rim**) is pleased to announce the results of its 2016 Annual General Meeting held earlier today.

All of the proposed resolutions contained within the Notice of General Meeting dated 5 October 2016 were put before the meeting and passed on a show of hands.

Proxies received by the Company were as follows:

	For	Chair's Discretion	Against	Abstain
Resolution 1: Non-Binding Resolution to Adopt Remuneration Report	127,374,375	13,830,897	4,064,916	137,941,370
Resolution 2: Re-election of Rick Crabb as a Director	119,758,460	13,847,827	57,318,445	92,286,826
Resolution 3: Approval to issue securities under Option Incentive Plan	130,408,550	14,087,827	3,552,767	135,162,414
Resolution 4: Approval to issue Options to Mr Craig Mackay or his nominee(s)	136,756,915	14,130,897	6,011,446	126,312,300
Resolution 5: Approval to issue Options to Mr Rick Crabb or his nominee(s)	79,663,374	14,130,897	63,189,987	126,227,300
Resolution 6: Approval to issue Options to Mr Glenister Lamont or his nominee(s)	79,863,374	14,130,897	63,039,987	126,177,300
Resolution 7: Approval of Additional 10% Placement Capacity	208,875,815	14,197,827	8,712,430	51,425,486

-ENDS-

For further information, please contact:

Hayley Butcher
Golden Rim Resources Ltd
General Manager, Corporate & Company Secretary
+61 0409 880 009



Golden Rim
Resources

Further Company Information

E: info@goldenrim.com.au
W: goldenrim.com.au

Capital Structure:
Issued Shares: 1,438,520,000
Unlisted Options: 126,032,500

Share Registry:
Link Market Services Limited
Central Park Level 4
152 St Georges Terrace
Perth WA 6000
Telephone: (+61) 1300 554 474
Fax: 02 9287 0303