

30 November 2016
ARAS0C0R\ANNUAL GENERAL MEETING\A005

Australian Securities Exchange Limited
Company Announcements Office
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of 2016 Annual General Meeting of Shareholders

Ram Resources Limited announces that the three (3) Resolutions in the 2016 Notice of Annual General Meeting were passed by the requisite majority at today's Annual General Meeting.

The Resolutions were passed on a combination of proxy and show of hands, with none being decided by way of a poll.

As required by section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 **attached** is a summary of the poll voting results for each of the Resolutions considered at the Meeting.



Eryn Kestel
Company Secretary

APPENDIX A - Summary of Poll Results

Resolution	Manner in which security holder directed the proxy vote				
	For	Against	Abstain	Discretionary	RESULT
<u>Non-Binding Resolution 1</u> Adoption of Remuneration Report	Chairman 15,588 Shareholders <u>6,236,786</u> Total Vote For 6,252,374	200,084	6,590,094	-	PASSED on a show of hands as a non-binding resolution
<u>Ordinary Resolution 2</u> Re-Election of director retiring by rotation – Mr Neville Bassett	Chairman 15,588 Shareholders <u>12,809,210</u> Total Vote For 12,824,798	17,587	200,167	-	PASSED on a show of hands as an ordinary resolution
<u>Special Resolution 3</u> Approval of 10% Placement Capacity	Chairman 15,588 Shareholders <u>12,804,711</u> Total Vote For 12,820,299	222,253	-	-	PASSED on a show of hands as a special resolution