

20 January 2017

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Dear Sir/Madam,

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, I advise the outcome of the following resolutions put to a vote of shareholders at the General Meeting of the Company held today.

All resolutions were passed on a unanimous show of hands.

The following information summarises the instructions given to validly appointed proxies in respect of each resolution.

For each resolution, 34 proxies were received representing 2,104,863,431 shares in the Company (~74% of the Company's issued capital).

Resolution Item		For	Against	Proxy's Discretion	Abstain
1	Adoption of Remuneration Report	388,429,636	3,914,970	1,101,608	-
2	Election of Mr Mark Arnesen	2,099,601,514	3,913,636	1,101,608	-
3	Election of Mr John Hodder	2,099,325,513	4,189,637	1,101,608	-
4	Approval to issue Incentive options	2,099,174,854	4,340,296	1,101,608	-

Yours sincerely

Anthony Begovich
CFO/Company Secretary