

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	Approval of issue of Loan Conversion Shares	388,429,636	3,914,970	1,101,608	-
2	Approval of issue of Fundraising Shares	2,099,601,514	3,913,636	1,101,608	-
3	Approval of Consolidation	2,099,325,513	4,189,637	1,101,608	-
4	Approval of change of Company name	2,099,174,854	4,340,296	1,101,608	-

Yours sincerely

Anthony Begovich
CFO/Company Secretary