

RESULTS OF ANNUAL GENERAL MEETING 31 MAY 2017

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Reward Minerals Ltd (ASX: RWD) advises that details of the resolutions and the proxies received in respect of each resolution are set out below.

The instructions given to validly appointed proxies in respect of the resolutions are as follows:

RESOLUTION 1 ADOPTION OF REMUNERATION REPORT

For	Against	Proxy's Discretion	Abstain
13,144,517 (47.16%)	13,561,674* (48.66%)	1,165,073 (4.18%)	34,638,023

The motion was lost* as an ordinary resolution on a show of hands.

* Advisory Resolution 1, Adoption of the Remuneration Report, had more than 25% of the votes cast against the Resolution. This constitutes a First Strike as per Section 250U of the Corporations Act 2001 (Cth).

RESOLUTION 2 RE-ELECTION OF DR MICHAEL RUANE AS A DIRECTOR

For	Against	Proxy's Discretion	Abstain
48,641,427 (77.85%)	12,672,361 (20.28%)	1,165,073 (1.865%)	30,426

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 3 APPROVAL OF EMPLOYEE INCENTIVE SCHEME

For	Against	Proxy's Discretion	Abstain
14,038,331 (50.33%)	12,681,468 (45.47%)	1,170,573 (4.20%)	34,618,915

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 4 APPROVAL TO ISSUE OPTIONS AND RIGHTS TO GARY LETHRIDGE

The resolution was withdrawn.

RESOLUTION 5 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY

For	Against	Proxy's Discretion	Abstain
47,715,932 (76.33%)	13,628,282 (21.80%)	1,165,073 (1.864%)	0

The motion was carried as a special resolution on a show of hands.

Yours sincerely



Bianca Taveira, Company Secretary

ASX CODE RWD

DIRECTORS & MANAGEMENT

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive Director

Michael Ruane
Managing Director

Daniel Tenardi
Projects Director

Bianca Taveira
Company Secretary

KEY PROJECTS

Lake Disappointment Project

HEAD OFFICE

Reward Minerals Ltd
159 Stirling Highway
Nedlands WA 6009

PO Box 1104
Nedlands WA 6909

ACN 009 173 602
ABN 50 007 173 602

T: 08 9386 4699
F: 08 9386 9473
E: admin@rewardminerals.com