

31 May 2017

Company Announcement  
Australian Securities Exchange Limited

### **ANNUAL GENERAL MEETING RESULTS**

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of RMA Energy Limited at its Annual General Meeting held on 31 May 2017.

#### ***Resolution 1: Adoption of Remuneration Report***

The total number of proxy votes exercisable by proxies validly appointed was 7,596,327.

The resolution was passed by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
7,596,327	NIL	NIL	NIL

#### ***Resolution 2: Re-election of Mr Theuns Klopper as a Director***

The total number of proxy votes exercisable by proxies validly appointed was 1,085,769,668.

The resolution was passed by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
1,085,769,668	NIL	NIL	NIL

***Resolution 3: Re-election of Mr Debao Mao as a Director***

The total number of proxy votes exercisable by proxies validly appointed was 1,085,769,668.

The resolution was passed by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
1,085,769,668	NIL	NIL	NIL

For more information, please contact:

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