



RIEDEL

RESOURCES

ACN 143 042 022

Suite 1, 6 Richardson Street
West Perth
Western Australia 6005

ASX Code: RIE

riedelresources.com.au

KEY COMPANY INFORMATION

Capital Structure

Ordinary Shares: 374m
Unlisted Options: 42.9m

Top 20 Shareholders

64%

Cash Reserves

A\$2.65m
(at 30 September 2017)

ASX and Media Release
28 November 2017

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

ANNUAL GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Riedel Resources Limited's Annual General Meeting, held on 28 November 2017.

The resolutions were all carried on a show of hands.

Yours sincerely

Henko Vos
Company Secretary



ANNEXURE A:

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

Resolution	Total Number Received	For	Discretionary - Chairman (For)	Against	Abstain	Discretionary - Other
Resolution 1 - Adoption of Remuneration Report	125,450,429	125,320,429	-	130,000	-	-
Resolution 2 - Election of Mr Sutherland as Director	158,323,796	158,193,796	-	130,000	-	-
Resolution 3 - Election of Mr Cuomo as Director	158,323,796	158,193,796	-	130,000	-	-
Resolution 4 - Election of Mr Moore as Director	158,323,796	158,223,796	-	100,000	-	-
Resolution 5 - Ratification of prior issue of Placement Shares	73,242,001	73,112,001	-	130,000	-	-
Resolution 6 - Approval of Related Underwriter Share issue	139,950,428	139,850,428	-	100,000	-	-
Resolution 7 - Approval of Share issue to Mr Matthews	139,950,428	139,820,428	-	130,000	-	-
Resolution 8 - Approval of Share issue to Mr Skiffington	139,950,428	139,820,428	-	130,000	-	-
Resolution 9 - Approval of 10% Placement Facility	158,323,796	158,193,796	-	130,000	-	-