

ASX ANNOUNCEMENT

13 SEPTEMBER 2018

Results of General Meeting

Rey Resources Limited (ASX: REY; “Rey Resources” or “the Company”) advises the outcome of resolutions put to shareholders at the General Meeting (“Meeting”) held today, Thursday, 13 September 2018, in Sydney.

The following resolutions were carried unanimously on a show of hands:

Resolution 1 Approval of Proposed Transaction

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting.

Shannon Coates



Company Secretary

For further information, please contact:

Wei Jin

Managing Director

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DISCLOSURE OF MEETING PROXY VOTES

General Meeting, Thursday 13 September 2018

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies:				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Approval of Proposed Transaction	S	186,734,541	186,516,023	120,634	97,884	0	n/a	n/a	n/a