



ACN 143 042 022

Suite 1, 6 Richardson Street
West Perth
Western Australia 6005

ASX Code: RIE

riedelresources.com.au

**ASX and Media Release
23 November 2018**

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 23 November 2018.

The resolutions were all carried on a show of hands.

Yours sincerely

Henko Vos
Company Secretary

KEY COMPANY INFORMATION

Capital Structure

Ordinary Shares: 418m
Unlisted Options: 18m

Top 20 Shareholders

69.30%

Cash Reserves

A\$1.629m
(at 30 September 2018)





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	184,134,820	183,664,820	-	470,000	-	-
Resolution 2 – Re-election of Director – Mr Alexander Sutherland	185,573,247	182,253,247	-	3,320,000	-	-
Resolution 3 – Issue of Options to Mr Alexander Sutherland	185,573,247	182,103,247	-	3,470,000	-	-
Resolution 4 – Issue of Options to Mr Scott Cuomo	185,573,247	182,103,247	-	3,470,000	-	-
Resolution 5 – Approval of 10% Placement Facility	185,573,247	185,203,247	-	370,000	-	-

