

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 22nd October 2018 and considered at today's Annual General Meeting of Shareholders were all passed on a show of hands.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

Resolution	For	Against	Abstain / Excluded	Open
1 Adoption of Remuneration Report	4,737,797	2,084,833	1,374,518	12,523,615
2 Re-election of Mr Rod Webster	3,595,815	4,601,333	Nil	12,523,615
3 Approval of Additional 10% Placement Capacity	8,187,148	10,000	Nil	12,523,615
4 Ratification of Prior Issue of Equity Securities	6,112,315	2,084,833	Nil	12,523,615

The Company confirms that Resolution 3, being a special resolution relating to the additional 10% placement capacity under ASX Listing Rule 7.1A, was passed by a sufficient majority as a special resolution.

Riversgold Limited

Kevin Hart
Company Secretary