

17 July 2019

Australian Stock Exchange Limited  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

## RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Rumble Resources Limited (ASX: RTR) ("Rumble" or "the Company") advises that all resolutions put to the General Meeting held today were passed unanimously by show of hands.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

Steven Wood  
Company Secretary



## Rumble Resources Ltd

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## ASX RTR

## Executives & Management

Mr Shane Sikora  
Managing Director

Mr Brett Keillor  
Technical Director

Mr Matthew Banks  
Non-executive Director

Mr Michael Smith  
Non-executive Director

Mr Steven Wood  
Company Secretary

# Disclosure of Proxy Votes

## Rumble Resources Limited

General Meeting

Wednesday, 17 July 2019



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Ratification of prior issue of Shares	S	100,183,201	96,313,517	18,572	0	3,851,112	n/a	n/a	n/a
02 Ratification of prior issue of Placement Shares	S	94,992,779	91,123,095	18,572	0	3,851,112	n/a	n/a	n/a
03 Ratification of prior issue of Placement Options	S	100,183,201	96,313,517	18,572	0	3,851,112	n/a	n/a	n/a
04a Participation in Placement by Director - Matthew Banks	S	100,158,201	96,268,517	38,572	25,000	3,851,112	n/a	n/a	n/a
04b Participation in Placement by Director - Michael Smith	S	84,108,201	80,265,898	38,572	1,325,000	3,803,731	n/a	n/a	n/a
04c Participation in Placement by Director - Shane Sikora	S	93,297,963	89,408,279	38,572	25,000	3,851,112	n/a	n/a	n/a
05a Approval of issue of Incentive Options to a Director - Shane Sikora	S	78,572,963	72,563,634	2,158,217	0	3,851,112	n/a	n/a	n/a
05b Approval of issue of Incentive Options to a Director - Brett Keillor	S	78,572,963	72,563,634	2,158,217	0	3,851,112	n/a	n/a	n/a

