



ASX RELEASE

20 November 2014

ASX code: RVY

Board of Directors:

Geoff Gilmour
Managing Director

Greg Cunnold
Technical Director

Graeme Clatworthy
Non-executive
Director

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Fax: +61 (8) 9221 0095

ABN: 86 121 985 395

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 the directors of Rift Valley Resources Limited (RVY:ASX) ("**the Company**") advise that the following resolutions put to shareholders were carried at the Annual General Meeting of the Company held earlier today:

1. *That for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report.*
2. *That for the purposes of Listing Rule 14.4 and clause 13.2 of the Constitution, Mr Graeme Clatworthy being a Director of the Company appointed as an addition to the Board and who retires in accordance with clause 13.2 of the Constitution, be elected as a Director of the Company.*
3. *That for the purposes of Listing Rule 14.4 and clause 13.2 of the Constitution, Mr Greg Cunnold being a Director of the Company appointed as an addition to the Board and who retires in accordance with clause 13.2 of the Constitution, be elected as a Director of the Company.*
4. *That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue Equity Securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, to be issued on the terms and conditions set out in the Explanatory Statement accompanying this Notice.*
5. *That, for the purposes of Sections 200B, 200E and 208(1)(a) of the Corporations Act and Listing Rule 10.11, and for all other purposes, Shareholders approve the granting of 2,000,000 Performance Rights to Mr Graeme Clatworthy (or his nominee) for no consideration, and the issue of shares under the Performance Rights, in the manner outlined in the Explanatory Memorandum.*

A summary of proxy votes in relation to the resolutions passed is attached.

For further information please contact:

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Managing Director

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ANNUAL GENERAL MEETING – 20 NOVEMBER 2014

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions put to members of Rift Valley Resources Limited at its Annual General Meeting held on 20 November 2014.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5
Decided by show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	108,942,871	108,942,871	108,942,871	108,942,871	108,942,871
Total number of proxy votes in respect of which the appointments specified that:					
- the proxy is to vote for the resolution	103,052,221	103,083,471	103,083,471	102,335,671	93,239,143
- the proxy is to vote against the resolution	125,000	1,847,250	1,847,250	631,250	2,881,278
- the proxy is open on the resolution	4,012,150	4,012,150	4,012,150	4,012,150	4,012,150
- the proxy is to abstain on the resolution	1,753,500	0	0	1,963,800	8,810,300
- the proxy may vote at the proxy's discretion	0	0	0	0	0

Note: Resolution numbers in this table refer to the numbering in this announcement to Australian Securities Exchange and necessarily not the numbering in the notice of meeting.