

26 November 2014

Level 14
31 Queen Street
Melbourne VIC 3000
T (+61 3) 8610 8633
F (+61 3) 8610 8666
E info@regalresources.com.au
W www.regalresources.com.au

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the Annual General Meeting of shareholders of the Company held 26 November 2014

The Meeting of shareholders of Regal Resources Limited was held at Level 14, 31 Queen Street, Melbourne, Victoria at 9.00 am (Melbourne time) today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1	575,241	-	6,955,334	-	7,530,575
2	7,530,575	-	-	-	7,530,575
3	7,530,575	-	-	-	7,530,575
4	7,497,942	32,633	-	-	7,530,575
5	7,530,575	-	-	-	7,530,575
6	7,530,575	-	-	-	7,530,575

The total amount of eligible votes in the Company at the date of meeting was 171,945,458.

If any further information is required, please do not hesitate to contact this office.

Yours sincerely



Adrien Wing
Company Secretary