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ABN: 91 143 042 022  
ASX: RIE

**28 November 2014**

Company Announcements Platform  
Australian Securities Exchange  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney NSW 2000

### **Results of Annual General Meeting**

**Riedel Resources Limited** ('Riedel', ASX: RIE) announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company provides the following information on proxy votes:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
1.	Approval of Remuneration Report	28,098,041	1,141,952	Nil	1,123,595
2.	Re-election of a Director – Mr Ian Tchacos	29,686,275	1,142,952	Nil	1,123,595
3.	Re-election of a Director – Mr Andrew Childs	29,686,275	1,141,952	Nil	1,123,595
4.	Ratification of Issue of 16,449,446 Shares	30,828,227	Nil	Nil	1,123,595
5.	Ratification of Issue of 2,105,788 Shares	30,828,227	Nil	Nil	1,123,595
6.	Approval of 10% Placement Facility	30,828,227	Nil	Nil	1,123,595

**Sue Symmons**  
**Company Secretary**