
ASX Announcement

28 November 2014

Results of Annual General Meeting

Royal Resources Limited (Company) wishes to advise that resolutions 1 to 6 put to the shareholders of the Company at the Annual General Meeting held on 28 November 2014 were carried on a show of hands without amendment.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the resolutions, the proxies received and the votes cast in respect of each resolution are set out in the attached proxy voting summary.

We confirm that in relation to resolution 6 that was put to shareholders to seek approval to issue additional equity securities under the additional 10% placement capacity, the resolution was passed by a sufficient majority as a special resolution.

For further information contact:

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ANNUAL GENERAL MEETING – 28 NOVEMBER 2014 - VOTE DETAILS

Resolution	Resolution Type	Vote Type					
		For	Against	Open-Usable	Open-Conditional	Abstain	Excluded
1 Remuneration Report	Ordinary	26,659,635	1,379,954	79,554,485	-	489,575	33,551,714
2 Re-election of Mr Frank DeMarte as a Director	Ordinary	58,290,914	3,584,007	79,745,442	-	15,000	-
3 Election of Mr Gordon Toll as a Director	Ordinary	59,190,393	2,875,485	79,554,485	-	15,000	-
4 Re-Approval of and Amendment to Employee Share Option Plan	Ordinary	30,249,578	2,360,431	1,077,976	-	29,470,869	78,476,509
5 Proposed Issue of Shares	Ordinary	57,770,429	4,268,449	79,554,485	-	42,000	-
6 Approval of Additional 10% Placement Capacity (1)	Special	57,666,763	3,571,115	79,554,485	-	843,000	-

Note 1; We confirm that in relation to resolution 6 that was put to shareholders to seek approval to issue additional equity securities under the additional 10% placement capacity, the resolution was passed by a sufficient majority as a special resolution