

RICHFIELD INTERNATIONAL LIMITED

ACN 103 306 403



27 May 2015
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ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2, at the Annual General Meeting of Richfield International Limited (**the Company**) held on 27 May 2015, the Chairman of the Meeting called a poll for voting on all three (3) Resolutions as set out in the Notice of Annual General Meeting dated 15 April 2015.

Resolution 1 – Adoption of 2014 Remuneration Report was passed on a poll but as more than 25% of the votes were cast against, the Company has recorded its first strike.

Resolutions 2 and 3 were passed on a poll.

In accordance with section 251AA(1)(a) of the Corporations Act, the Proxy and Poll Information in relation to each Resolution considered at the Meeting is **attached**.

Yours faithfully

Eryn Kestel
Company Secretary

APPENDIX A

| <i>Resolution</i> | <i>Proxy and Poll Votes</i> | | | <i>RESULT</i> |
|--|---|----------------|----------------|---------------|
| | <i>For</i> | <i>Against</i> | <i>Abstain</i> | |
| 1 <u>Non-Binding Resolution</u> Adoption of Remuneration Report | Chairman 10,280 Poll 40 Shareholders <u>13,486,154</u> Total Vote For 13,496,474 | 6,590,284 | 24,320,530 | PASSED |
| 2 Re-election of Mr Andrew Phillips as a Director | Chairman 10,280 Poll 40 Shareholders <u>37,796,984</u> Total Vote For 37,807,304 | 6,599,934 | 50 | PASSED |
| 3 Approval to Issue Shares for a Capital Raising | Chairman 10,280 Poll 40 Shareholders <u>37,789,134</u> Total Vote For 37,799,454 | 6,607,784 | 50 | PASSED |