



RMA Energy Limited

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29 May 2015

Company Announcement
Australian Securities Exchange Limited

Annual General Meeting - Results

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relations to the resolution passed by members of RMA Energy Limited at its Annual General Meeting held on 29 May 2015.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 287,600

The resolution was passed by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
274,000	NIL	NIL	13,600

Resolution 2: Re-election of Mr Debao Mao as a Director

The total number of proxy votes exercisable by proxies validly appointed was 1,078,460,941

The resolution was passed by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
1,078,447,341	NIL	NIL	13,600

For more information, please contact:

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