



16 June 2015
ARAS0C0R\ANNUAL GENERAL MEETING\A003A

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of General Meeting of Shareholders

In accordance with Listing Rule 3.13.2, the eight (8) Resolutions put to the shareholders at the Ram Resources Limited General Meeting held on Tuesday, 16 June 2015 were passed.

Each Resolution was carried by proxy vote and on a show of hands of the shareholders present at the Meeting.

A poll was not required or called for.

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

A handwritten signature in blue ink, appearing to read "E. Kestel", with a stylized flourish at the end.

Eryn Kestel
Company Secretary

APPENDIX A

Resolution	Manner in which security holder directed the proxy vote				
	For	Against	Abstain	Discretionary	RESULT
1 Ratification of 35,000,000 shares already issue – reset of 15% placement	Chairman 748,192 Shareholders <u>54,192,051</u> Total Vote For 54,940,243	407,231	3,503,334	-	PASSED
2 Ratification of 56,568,000 shares already issued – reset of 15% placement	Chairman 748,192 Shareholders <u>57,692,051</u> Total Vote For 58,440,243	407,231	3,334	-	PASSED
3 Ratification of 62,378,000 shares already issued – reset of 10% placement	Chairman 748,192 Shareholders <u>54,192,051</u> Total Vote For 54,940,243	407,231	3,503,334	-	PASSED
4 Approval to issue 60,473,000 listed options	Chairman 748,192 Shareholders <u>53,969,829</u> Total Vote For 54,718,021	629,453	3,503,334	-	PASSED
5 Approval for related party participation in placement – B Guy	Chairman 748,192 Shareholders <u>55,375,357</u> Total Vote For 56,123,549	882,787	1,844,472	-	PASSED
6 Approval for related party participation in placement – N Bassett	Chairman 748,192 Shareholders <u>52,759,133</u> Total Vote For 53,507,325	882,787	4,460,696	-	PASSED
7 Approval to complete a share purchase plan offer with listed options	Chairman 748,192 Shareholders <u>57,878,727</u> Total Vote For 58,626,919	223,889	-	-	PASSED
8 Approval to issue 78,000,000 shares to Regency Mines Australasia Pty Ltd	Chairman 748,192 Shareholders <u>54,119,829</u> Total Vote For 54,868,021	473,889	3,508,898	-	PASSED