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ABN: 91 143 042 022  
ASX: RIE

9 October 2015

### Results of General Meeting

**Riedel Resources Limited** (ASX: RIE) announce that at the 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:

	Resolution	For	Against	Abstain	Open
1(a)	Refresh of prior issue of 806,576 shares	48,186,037	Nil	15,142,751	Nil
1(b)	Refresh of prior issue of 1,008,219 shares	48,186,037	Nil	15,142,751	Nil
1(c)	Refresh of prior issue of 1,315,070 shares	48,186,037	Nil	15,142,751	Nil
1(d)	Refresh of prior issue of 970,260 shares	48,186,037	Nil	15,142,751	Nil
1(e)	Refresh of prior issue of 18,083,477 shares	45,245,311	Nil	18,083,477	Nil
2	Issue of up to 1,500,000 shares to convertible noteholders	48,186,037	Nil	15,142,751	Nil
3	Performance Rights Plan Refresh	63,328,788	Nil	Nil	Nil
4	Incentive Option Scheme Refresh	63,328,788	Nil	Nil	Nil

**Leonard Math**  
**Company Secretary**  
**Riedel Resources Limited**