
ASX Announcement

26 November 2015

Results of Annual General Meeting

Royal Resources Limited (Company) wishes to advise that resolutions 1 to 9 put to the shareholders of the Company at the Annual General Meeting held on 26 November 2015 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 7 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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Company Secretary
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ANNUAL GENERAL MEETING – 26 NOVEMBER 2015 - VOTE DETAILS

Resolution	Resolution Type	Vote Type					
		For	Against	Open-Usable	Open-Conditional	Abstain	Excluded
1 Remuneration Report	Ordinary	97,019,099	916,401	316,138	-	948,908	33,551,714
2 Re-election of Malcolm Randall as a Director	Ordinary	129,561,865	2,799,184	339,511	-	53,700	-
3 Grant of Incentive Options to a Director – Gordon Toll	Ordinary	49,395,554	4,497,851	291,847	-	92,499	78,476,509
4 Grant of Incentive Options to a Director – Frank DeMarte	Ordinary	125,981,441	2,075,338	291,847	-	137,796	4,267,838
5 Grant of Incentive Options to a Director – Malcolm Randall	Ordinary	125,857,161	4,500,370	291,847	-	92,499	2,012,383
6 Ratification of Issue of Shares to Mango Bay Enterprises Inc	Ordinary	128,728,720	3,644,958	326,138	-	54,444	-
7 Approval of Additional 10% Placement Capacity (1)	Special	128,746,230	3,327,628	316,138	-	82,666	-
8 Proposed Issue of Shares	Ordinary	128,750,863	3,557,440	308,847	-	137,110	-
9 Change of Company Name (2)	Ordinary	129,222,022	3,183,185	308,847	-	40,206	-

Note 1 - We confirm that in relation to Resolution 7 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

Note 2 - We confirm that in relation to Resolution 9 that was put to shareholders to seek approval to Change the name of the Company, the resolution was passed by a sufficient majority as a special resolution