



**ASX RELEASE**

**27<sup>th</sup> November 2015**

ASX code: RVY

Board of Directors:

**Geoff Gilmour**  
Managing Director

**Greg Cunnold**  
Technical Director

**Graeme Clatworthy**  
Non-executive  
Director

**Akram Aziz**  
Non-executive  
Director

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ABN: 86 121 985 395

## RESULTS OF ANNUAL GENERAL MEETING

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In accordance with Listing Rule 3.13.2 the directors of Rift Valley Resources Limited (RVY:ASX) ("**the Company**") advise that the following resolutions put to shareholders were carried at the Annual General Meeting of the Company held earlier today:

- 1. That for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report.*
- 2. That for the purposes of Listing Rule 14.4 and clause 13.2 of the Constitution, Mr Graeme Clatworthy being a Director of the Company appointed as an addition to the Board and who retires in accordance with clause 13.2 of the Constitution, be elected as a Director of the Company.*
- 3. That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue Equity Securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, to be issued on the terms and conditions set out in the Explanatory Statement accompanying this Notice.*

A summary of proxy votes in relation to the resolutions passed is attached.

For further information please contact:

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Managing Director

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**ANNUAL GENERAL MEETING – 27 NOVEMBER 2015**

**DISCLOSURE OF PROXY VOTES**

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions put to members of Rift Valley Resources Limited at its Annual General Meeting held on 27 November 2015.

	Resolution Number	Resolution Number	Resolution Number
	1	2	3
Decided by show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	146,859,525	146,859,525	146,859,525
Total number of proxy votes in respect of which the appointments specified that:			
- the proxy is to vote <b>for</b> the resolution	105,005,025	136,760,052	136,672,552
- the proxy is to vote <b>against</b> the resolution	287,500	0	87,500
- the proxy is <b>open</b> on the resolution	849,473	10,099,473	10,099,473
- the proxy is to <b>abstain</b> on the resolution	40,717,527	0	0
- the proxy may vote at the <b>proxy's discretion</b>	0	0	0

Note: Resolution numbers in this table refer to the numbering in this announcement to Australian Securities Exchange and necessarily not the numbering in the notice of meeting.