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ASX: RIE

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Company Announcements Platform
Australian Securities Exchange
10th Floor, 20 Bond Street
Sydney NSW 2000

Results of Annual General Meeting

Riedel Resources Limited ('Riedel', ASX: RIE) announces that at the Annual 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.	Approval of Remuneration Report	111,562,690	Nil	Nil	Nil
2.	Re-election of a Director – Mr Jeffrey Moore	111,562,690	Nil	Nil	Nil
3.	Resolution 3 withdrawn	N/A	N/A	N/A	N/A

Leonard Math
Company Secretary