



30 November 2015

ARAS0C0R\ANNUAL GENERAL MEETING\A005

ASX Limited  
Company Announcements Office  
SYDNEY NSW 2000

### Results of Annual General Meeting of Shareholders

Ram Resources Limited announces that each of the seven (7) Ordinary Resolutions in the 2015 Notice of Annual General Meeting were passed by the requisite majority at today's Annual General Meeting.

The Resolutions were passed on a combination of proxy and show of hands, with none being decided by way of a poll.

With respect to the one (1) Special Resolution, being the Additional 10% Placement Capacity, whilst adopted, only 73% of the votes cast were in favour of the resolution, which is insufficient under ASX Listing Rule 7.1A for the resolution to be passed as a special resolution.

As required by section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 **attached** is a summary of the poll voting results for each of the Resolutions considered at the Meeting.

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

**Eryn Kestel**  
**Company Secretary**

# APPENDIX A - Summary of Poll Results

<b>Resolution</b>	<b>Manner in which security holder directed the proxy vote</b>				
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>	<b>RESULT</b>
<b><u>Non-Binding Resolution 1</u></b> Adoption of Remuneration Report	Chairman 4,433,334 Shareholders 62,800,985 Total Vote For 67,234,319	3,007,896	23,801,834	-	PASSED
<b><u>Ordinary Resolution 2</u></b> Re-Election of Mr Edward Mead as Director	Chairman 4,433,334 Shareholders 77,552,147 Total Vote For 81,985,481	58,501	12,000,067	-	PASSED
<b><u>Ordinary Resolution 3</u></b> Ratification of Past Issue of 26,600,000 fully paid Ordinary Shares – Reset of 15% Threshold	Chairman 4,433,334 Shareholders 79,992,812 Total Vote For 84,426,146	8,905,753	712,150	-	PASSED
<b><u>Ordinary Resolution 4</u></b> Ratification of Past Issue of 13,300,000 Listed Options – Reset of 15% Threshold	Chairman 4,433,334 Shareholders 79,742,764 Total Vote For 84,176,098	9,155,686	712,265	-	PASSED
<b><u>Ordinary Resolution 5</u></b> Approval for the issue of Performance Rights to Mr Guy	Chairman 4,433,334 Shareholders 51,190,662 Total Vote For 55,623,996	26,618,219	11,801,834	-	PASSED
<b><u>Ordinary Resolution 6</u></b> Approval for the issue of Performance Rights to Mr Bassett	Chairman 4,433,334 Shareholders 49,190,662 Total Vote For 53,623,996	28,618,219	11,801,834	-	PASSED
<b><u>Ordinary Resolution 7</u></b> Approval for issue of Performance Rights to Mr Mead	Chairman 4,433,334 Shareholders 49,190,662 Total Vote For 53,623,996	28,618,219	11,801,834	-	PASSED
<b><u>Special Resolution 8</u></b> Approval of 10% Placement Capacity	Chairman 4,433,334 Shareholders 63,992,496 Total Vote For 68,425,830	24,905,954	712,265	-	NOT PASSED