

30 November 2015

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to the Annual General Meeting held today were passed unanimously by show of hands. Resolution 4 – Ratification of prior issue of SPP Shortfall Shares, was withdrawn as there had been no prior issue of SPP shortfall shares. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

Bruno Seneque
Company Secretary



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ASX RTR

Executives & Management

Mr Shane Sikora
Managing Director

Mr Matthew Banks
Non-executive Director

Mr Michael Smith
Non-executive Director

Mr Andrew McBain
Non-executive Director

Mr Bruno Seneque
Company Secretary



RUMBLE RESOURCES LIMITED
GENERAL MEETING
Proxy Summary
Monday 30 November 2015

1.) Remuneration Report

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
9,282,532	80,000	Nil	2,495,333

The motion was carried as an ordinary resolution on a show of hands.

2.) Re-election of Director – Mr Matthew Banks

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
20,452,843	830,000	Nil	6,431,443

The motion was carried as an ordinary resolution on a show of hands.

3.) Approval of 10% Placement Facility

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
20,368,440	914,403	Nil	6,431,443

The motion was carried as an special resolution on a show of hands.

4.) Ratification of prior issue of SPP Shortfall Shares

The resolution was withdrawn.

5.) Issue of Shares to Mr Matthew Banks

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
17,330,524	944,403	Nil	6,431,443

The motion was carried as an ordinary resolution on a show of hands.