

Ground Floor  
 11 Ventnor Avenue  
 West Perth WA 6005  
 T (+61 8) 6355 6888  
 E [info@regalresources.com.au](mailto:info@regalresources.com.au)  
 W [www.regalresources.com.au](http://www.regalresources.com.au)

30 November 2015

Australian Securities Exchange  
 Level 40, Central Park  
 152-158 St George's Terrace  
 PERTH WA 6000

Dear Sir/Madam,

#### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, I advise the outcome of the following resolutions put to a vote of shareholders at the Annual General Meeting of the Company held today.

All resolutions were passed on a unanimous show of hands.

The following information summarises the instructions given to validly appointed proxies in respect of each resolution. For each resolution, 21 proxies were received representing 79,224,759 shares in the Company (~36% of the Company's issued capital).

Resolution Item		For	Against	Proxy's Discretion	Abstain
1	Adoption of Remuneration Report	78,825,529	8,829	390,401	-
2	Election of Dr Peter Ruxton	78,810,357	24,001	390,401	-
3	Re-election of Dr Simon Dorling	78,810,357	24,001	390,401	-
4	Approval of 10% Placement Facility	78,807,023	24,001	390,401	3,334
5	Approval of change of auditor	78,810,357	24,001	390,401	-

Yours sincerely



**Patrick Holywell**  
**CFO/Company Secretary**