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ASX: RIE

11 March 2016

Results of General Meeting

Riedel Resources Limited (ASX: RIE) announces that at the 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 Grant of Options to Jeffrey Moore	33,388,099	Nil	Nil	Nil
2	Approval of Grant of Options to Andrew Childs	30,400,794	Nil	Nil	Nil
3	Approval of Grant of Options to Ed Turner	31,799,865	Nil	Nil	Nil
4	Approval of Grant of Options to Ian Tchacos	33,388,099	Nil	Nil	Nil
5	Approval of Grant of Performance Rights to Jeffrey Moore	33,388,099	Nil	Nil	Nil

Leonard Math
Company Secretary
Riedel Resources Limited