



# ASX ANNOUNCEMENT



27 February 2015

## Results of the Annual General Meeting held 27 February 2015

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The results of Rampart Energy Ltd's Annual General Meeting (**AGM**) held on 27 February 2015 are set out in the attached document.

Resolution 1 (Adoption of Remuneration Report), Resolution 5 (Approval of Performance Rights Plan) and Resolution 6 (Approval of termination benefits under Performance Rights Plan) were all passed and decided by way of a poll.

Resolutions 2, 3 and 4, which all relate to the re-election of current directors were all passed on a show of hands.

The following results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, and include a summary of the poll voting results (where applicable) and votes by proxies on the items of business considered at the AGM.

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### Enquiries

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<b>Resolution</b>	Manner in which shareholders directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	For	Against	Discretionary	Abstain	For	Against	Abstain
1. Adopt Remuneration Report	28,621,533	13,250,866	912,106	5,160,000	31,183,639	13,250,866	5,160,000
2. Re-election of Mr Gavin Harper	31,946,102	10,854,028	912,106	7,340,501	No poll	No poll	No poll
3. Re-election of Mr Iain Smith	35,313,269	9,687,362	912,106	5,140,000	No poll	No poll	No poll
4. Re-election of Mr Conrad Todd	35,313,269	9,687,362	912,106	5,140,000	No poll	No poll	No poll
5. Approve Performance Rights Plan	25,234,641	21,707,758	904,189	97,917	27,788,830	21,707,758	97,917
6. Approval of termination benefits under Performance Rights Plan	26,675,755	18,492,277	904,189	1,872,284	29,229,944	18,492,277	1,872,284