



Company Announcements
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

By Electronic Lodgement

29 May 2015

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Realm Resources Ltd ("Realm" or "the Company") are pleased to announce that at the Annual General Meeting of members held today the two resolutions put to the meeting were passed on a show of hands without amendment.

Mr Richard Rossiter, Chairman of Realm Resources Ltd, thanked all shareholders for their support and participation, in person and by proxy, in the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company hereby provides below a summary of the number of proxy votes cast:

Resolution 1 – Adoption of Remuneration Report

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	2,072,148,401				7,491,305	2,079,639,706

Resolution 2 – Re-election of Mr Theo Renard as a Director

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 2	2,072,148,401				7,491,305	2,079,639,706

For further information, please contact:

Richard Rossiter or Theo Renard
Realm Resources Ltd
T: +61 (02) 9252 2186
F: +61 (02) 9241 6133
E: info@realmresources.com.au