Runge Pincock Minarco

Announcement

RungePincockMinarco Limited (RUL) 2015 Annual General Meeting (AGM) Resolutions

23 October 2015

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act,* RungePincockMinarco Limited (ASX: RUL) [RPM] wishes to advise that Resolutions 1, 2 and 3 on the Notice of Annual General Meeting were passed unanimously today on a show of hands at the Annual General Meeting of the Company.

In respect of each voted resolution, the proxy summary is as follows:

RESOLUTION 1 – Directors' Remuneration Report

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

For	Against	Abstain	Proxy's discretion
114,055,669	91,800	17,820	880,479
99.16%	0.08%		0.76%

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

RESOLUTION 2 – Re-election of Dr Ian Runge as Non-executive Director

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

For	Against	Abstain	Proxy's discretion
125,056,129	360,000	16,512,046	880,479
99.01%	0.29%		0.70%

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

RESOLUTION 3 – Additional capacity to issue equity securities

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

For	Against	Abstain	Proxy's discretion
129,891,181	11,985,994	51,000	880,479
90.98%	8.40%		0.61%

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

For further information please contact:

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About RungePincockMinarco:

RungePincockMinarco Limited (ASX: RUL) is the world's largest publicly traded independent group of mining technical experts, with history stretching back to 1968. We have local expertise in all mining regions and are experienced across all commodities and mining methods.

Listed on the Australian Securities Exchange on 27 May 2008, RungePincockMinarco is a global leader in the provision of advisory consulting, technology and professional development solutions to the mining industry. We have global expertise achieved through our work in over 118 countries and our approach to the business of mining is strongly grounded in economic principles.

We operate offices in 18 locations across 12 countries.