

RICHFIELD INTERNATIONAL LIMITED

ACN 103 306 403



20 May 2016

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ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Richfield International Limited advises the outcome of the four (4) Resolutions put to the Annual General Meeting held on 20 May 2016.

- | | |
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| • The director re-election resolution | Passed |
| • The additional 10% placement capacity resolution | Passed |
| • The adoption of the 2015 Remuneration Report | Passed (No further strikes were noted) |
| • The Spill Resolution | Not put to the Meeting |

The Proxy Information in relation to each Resolution considered at the Meeting is **attached**.

Yours faithfully

Eryn Kestel
Company Secretary

APPENDIX A

Resolution	Proxy and Poll Votes			RESULT
	For	Against	Abstain	
1 <u>Non-Binding Resolution</u> Adoption of Remuneration Report	Chairman 20,170 Shareholders <u>17,759,904</u> Total Vote For 17,780,074	123,420	24,283,180	PASSED
2 <u>Ordinary Resolution</u> Re-election of Mr Jwee Phuan Fredrick Eric Ng as Director	Chairman 20,170 Shareholders <u>42,083,324</u> Total Vote For 42,103,494	83,180	-	PASSED
3 <u>Contingent Resolution</u> To hold a Spill Meeting	99,980	Chairman 20,170 Shareholders <u>17,778,304</u> Total Vote Against 17,798,474	24,288,220	DEFEATED
4 <u>Special Resolution</u> Approval of 10% Placement Capacity	Chairman 20,170 Shareholders <u>42,051,284</u> Total Vote For 42,071,454	95,220	20,000	PASSED