

Wednesday, 30th March 2016

ASX Announcement

ASX Market Announcements
Australian Securities Exchange

Results of General Meeting

The Directors of Renaissance Minerals Limited are pleased to announce that at the General Meeting of shareholders held Wednesday, 30th March 2016, the resolutions put to the meeting were passed by a show of hands.

In accordance with section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Proxy Discretion	Abstain	Total
Resolution One Approval of MoA with Emerald Resources NL	102,308,891	1,000,403	4,795,685	-	108,104,979
Resolution Two Ratification of Share Placement – 7.1	55,975,557	1,000,403	4,795,685	46,333,334	108,104,979
Resolution Three Ratification of Share Placement – 7.1A	55,975,557	1,000,403	4,795,685	46,333,334	108,104,979
Resolution Four Re-election of Mr Ross Williams	102,308,891	1,000,403	4,795,685	-	108,104,979
Resolution Five Re-election of Mr Hamish Halliday	102,308,891	1,000,403	4,795,685	-	108,104,979

Yours faithfully



Brett Dunnachie
Company Secretary