

19 December 2017

Company Announcement  
Australian Securities Exchange Limited

### **EXTRAORDINARY GENERAL MEETING RESULTS**

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolution on the Agenda of RMA Energy Limited's Extraordinary General Meeting held on 19 December 2017.

#### ***Resolution 1: Consolidation of capital consolidating every 20 shares held into 1 share***

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

<b>Vote Type</b>	<b>Voted</b>
For	90,559,000
Against	1,078,186,941
Abstain	-
Proxy's discretion	160,000

The motion was not carried as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of the resolution:

<b>Vote Type</b>	<b>Voted</b>	<b>%</b>
For	90,719,000	7.76
Against	1,078,186,941	92.24
Abstain	-	-

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For more information, please contact:

**Mr TJ Spooner**  
**Joint Company Secretary**  
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## About RMA Energy

RMA Energy Limited (“RMA”) listed on the Australian Securities Exchange in June 2007, with a suite of tenements in Queensland, Australia that are prospective for coal, gold and base metals.

RMA is 51.34% owned by CREC Resources (Aust) Pty Ltd, a wholly owned subsidiary of China Rail Group Limited, a PRC incorporated company listed on Hong Kong and Shanghai Stock Exchanges.

### **RMA ENERGY LIMITED (ABN: 79 123 776 652)**

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