

Announcement

RungePincockMinarco Limited (RUL) Extraordinary General Meeting (EGM) Resolution

27 March 2017

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

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

RESOLUTION 1 – Change of Company Name to RPMGlobal Holdings Limited

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

For	Against	Proxy's Discretion	Abstain
162,608,073	15,442	45,037	2,000
99.96%	0.01%	0.03%	

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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Company Secretary
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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.