

31 May 2018

Company Announcement  
Australian Securities Exchange Limited

### **ANNUAL GENERAL MEETING RESULTS**

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of RMA Energy Limited's Annual General Meeting, held on 31 May 2018.

For more information, please contact:

**Mr TJ Spooner**  
**Joint Company Secretary**  
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**Annexure A:**

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

	Resolution	Total No. Received	For	Discretionary – Chair (For)	Against	Abstain	Discretionary - Other
1	Adoption of Remuneration Report	1,078,377,341	1,078,377,341				
2	Re-election of Mr Gang Xu as Director	Withdrawn					
3	Re-election of Mr Ying Liu as Director	1,078,377,341	1,078,377,341				
4	Re-election of Mr Jun Lyu as Director	1,078,377,341	1,078,377,341				
5	Re-election of Mr Theuns Klopper as Director	1,078,377,341	1,078,377,341				
6	Ratification of prior issue of Placement Shares	1,078,377,341	204,000		1,078,173,341		

All resolutions put to the meeting were passed, other than Resolution 6 which was not carried.