

30 May 2019

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 30 May 2019.

The resolutions were all carried on a show of hands.

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 Zhihong Chen as Director	1,079,845,977	1,079,845,977	-	-	-	-
3	Re-election of Mr Jun Lyu as Director	1,079,845,977	1,079,845,977	-	-	-	-