

30 May 2016

Company Announcement
Australian Securities Exchange Limited

Annual General Meeting - Results

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relations to the resolution passed by members of RMA Energy Limited at its Annual General Meeting held on 30 May 2016.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 1,089,477,268.

The resolution was passed by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
1,089,463,668	NIL	NIL	13,600

Resolution 2: Re-election of Mr Weihong Qin (Vincent) as a Director

The total number of proxy votes exercisable by proxies validly appointed was 1,089,477,268.

The resolution was passed by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
1,089,463,668	NIL	NIL	13,600

Resolution 3: Ratification of appointment of Auditor

The total number of proxy votes exercisable by proxies validly appointed was 1,089,477,268.

The resolution was passed by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
1,089,463,668	NIL	NIL	13,600

For more information, please contact:

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