

17 November 2011

## ANNUAL GENERAL MEETING

The Company advises that all resolutions put to today's General Meeting were passed on a show of hands. Details of proxy voting are as follows:

<b>RESOLUTION 1</b>	Adoption Remuneration Report - <i>Passed on a show of hands</i> - <i>Greater than 75% vote in favour</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
13,989,949	3,107,332	100,000	-	5,893,750
<b>RESOLUTION 2</b>	Re-election of Mr Didier Murcia as a Director - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
21,191,031	-	-	100,000	1,800,000
<b>RESOLUTION 3</b>	Appointment of Mr Mike McKeivitt as a Director - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
22,991,031	-	-	100,000	-
<b>RESOLUTION 4</b>	Appointment of Mr Keith McKay as a Director - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
22,991,031	-	-	100,000	-
<b>RESOLUTION 5</b>	Appointment of Mr Gosbert Kagaruki as a Director - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
22,991,031	-	-	100,000	-
<b>RESOLUTION 6</b>	Appointment of Mr Darpan Pindolia as a Director - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
22,991,031	-	-	100,000	-

**RIFT VALLEY  
RESOURCES LIMITED**

ABN: 88 147 483 341

ASX Code: RFV

*A Tanzanian  
focused explorer*
**CONTACT  
DETAILS**

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**ISSUED CAPITAL:**

83,500,000

**CHAIRMAN**

Didier Murcia

**MANAGING  
DIRECTOR**

Mike McKeivitt

**NON-EXECUTIVE  
DIRECTORS**

 Keith McKay  
 Gosbert Kagaruki  
 Darpan Pindolia

<b>RESOLUTION 7</b>		Appointment of Auditors - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>	
22,991,031	-	-	100,000	-	
<b>RESOLUTION 8</b>		Approval of Grant of 11,500,000 Options - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>	
19,883,699	3,107,332	-	100,000	-	
<b>RESOLUTION 9</b>		Allotment and issue of up to 375,000 Shares - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>	
22,991,031	-	-	100,000	-	



**ROWAN CAREN**  
 Company Secretary

