

02 November 2016

ARAS0C0R\ANNUAL GENERAL MEETING\A003A

ASX Limited  
Company Announcements Office  
SYDNEY NSW 2000

### Results of General Meeting of Shareholders

In accordance with Listing Rule 3.13.2, the nine (9) Resolutions put to the shareholders at the Ram Resources Limited General Meeting held on Wednesday, 2 November 2016 were passed.

Each Resolution was carried by proxy vote and on a show of hands of the shareholders present at the Meeting.

A poll was not required or called for.

In accordance with section 251AA(1)(a) of the Corporations Act, the Proxy Information in relation to each Resolution considered at the Meeting is **attached**.



**Eryn Kestel**  
Company Secretary

# APPENDIX A

<b>Resolution</b>	<b>Manner in which security holder directed the proxy vote</b>				
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>	<b>RESULT</b>
<b>1</b> Ratification of Tranche 1 Placement	Chairman 330,567 Shareholders <u>29,202,071</u> Total Vote For 29,532,638	2,050,000	-	-	PASSED
<b>2</b> Authority to issue Tranche 2 Placement Shares	Chairman 330,567 Shareholders <u>29,202,071</u> Total Vote For 29,532,638	2,050,000	-	-	PASSED
<b>3</b> Authority for Mr Scott Mison to participate in Tranche 2 Placement	Chairman 330,567 Shareholders <u>28,202,071</u> Total Vote For 28,532,638	3,050,000	-	-	PASSED
<b>4</b> Approval to issue Shares in lieu of Placement fees	Chairman 330,567 Shareholders <u>29,202,071</u> Total Vote For 29,532,638	2,050,000	-	-	PASSED
<b>5</b> Authority to issue Adviser Options	Chairman 330,567 Shareholders <u>29,202,071</u> Total Vote For 29,532,638	2,050,000	-	-	PASSED
<b>6</b> Approval of issue of Shares to Mr Charles Guy in lieu of unpaid salary and fees	Chairman 330,567 Shareholders <u>29,202,071</u> Total Vote For 29,532,638	2,050,000	5,844,472	-	PASSED
<b>7</b> Ratification of issue of new Options to Regency Mines Australasia Pty Ltd	Chairman 330,567 Shareholders <u>29,202,071</u> Total Vote For 29,532,638	2,050,000	-	-	PASSED
<b>8</b> Approval of Share Consolidation	Chairman 330,567 Shareholders <u>29,052,023</u> Total Vote For 29,382,590	2,200,048	-	-	PASSED
<b>9</b> Election of Mr Scott Mison as Director	Chairman 330,567 Shareholders <u>28,202,071</u> Total Vote For 28,532,638	3,050,000	-		