



RUTILA
RESOURCES

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25 November 2014
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of the Annual General Meeting Thursday 25th November 2014

	Description	Decided by Show of Hands (S)	Proxy votes in respect of which appointment specifies					
			For	Against	Open	Abstain	Excluded	Totals
1	Adoption of Directors' Remuneration Report	S	56,597,344	157,975	185,000	28,250,000	0	85,190,319
2	Re Election of Director (Dr Matthew James)	S	85,003,819	1,500	185,000	0	0	85,190,319
3	Re Election of Director (Mr Harold Wang)	S	85,003,819	1,500	185,000	0	0	85,190,319
4	Approval of 10 % placement facility	S	84,873,819	131,500	185,000	0	0	85,190,319