

29 November 2016

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to the Annual General Meeting held today were passed unanimously by show of hands.

Resolution 2 – Re-election of Director - Mr Andrew McBain as outlined in the Notice of Meeting, was withdrawn from voting as a result of Mr McBain's recent resignation as a director of the Company.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

Steven Wood
Company Secretary



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Executives & Management

Mr Shane Sikora
Managing Director

Mr Matthew Banks
Non-executive Director

Mr Michael Smith
Non-executive Director

Mr Brett Keillor
Non-executive Director

Mr Steven Wood
Company Secretary



RUMBLE RESOURCES LIMITED
GENERAL MEETING
Proxy Summary
Tuesday 29 November 2016

1.) Remuneration Report

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion	Total
21,307,421	5,036,200	31,697,179	10,645,608	68,686,408
31.02%	7.33%	46.15%	15.50%	100.0%

The motion was carried as an ordinary resolution on a show of hands.

2.) Re-election of Director – Mr Andrew McBain

The resolution was withdrawn.

3.) Approval of 10% Placement Facility

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion	Total
54,640,800	3,400,000	Nil	10,645,608	68,686,408
79.55%	4.95%	-	15.50%	100.0%

Resolution 3 under listing rule 7.1A was passed as a special resolution by a sufficient majority of the votes cast by Shareholders present and eligible to vote (including by proxy).