

23 November 2017

Australian Stock Exchange Limited
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Rumble Resources Limited (ASX: RTR) ("Rumble" or "the Company") advises that all resolutions put to the Annual General Meeting held today were passed unanimously by show of hands.

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



Rumble Resources Ltd

Suite 9, 36 Ord Street,
West Perth, WA 6005

T +61 8 6555 3980

F +61 8 6555 3981

rumbleresources.com.au

ASX RTR

Executives & Management

Mr Shane Sikora
Managing Director

Mr Brett Keillor
Technical Director

Mr Matthew Banks
Non-executive Director

Mr Michael Smith
Non-executive Director

Mr Steven Wood
Company Secretary



RUMBLE RESOURCES LIMITED
GENERAL MEETING
Proxy Summary
Thursday 23 November 2017

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
53,561,834	10,200	31,024,374	4,309,600	88,906,008
60.24%	0.01%	34.90%	4.85%	100.0%

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

2. Re-election of Director - Mr Michael Smith

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

For	Against	Abstain	Proxy's Discretion	Total
72,439,742	Nil	12,156,666	4,309,600	88,906,008
81.48%	-	13.67%	4.85%	100.0%

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

3. Election of Director - Mr Brett Keillor

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

For	Against	Abstain	Proxy's Discretion	Total
84,596,408	Nil	Nil	4,309,600	88,906,008
95.15%	-	-	4.85%	100.0%

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

4. 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
84,596,408	Nil	Nil	4,309,600	88,906,008
95.15%	-	-	4.85%	100%

The motion was carried by a sufficient majority as a special resolution on a show of hands.

5. Renewal of proportional takeovers provisions

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

For	Against	Abstain	Proxy's Discretion	Total
84,596,408	Nil	Nil	4,309,600	88,906,008
95.15%	-	-	4.85%	100%

The motion was carried by a sufficient majority as a special resolution on a show of hands.



6. Approval of Employee Incentive Scheme

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

For	Against	Abstain	Proxy's Discretion	Total
84,573,708	22,700	Nil	4,309,600	88,906,008
95.13%	0.02%	-	4.85%	100%

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

7. Approval of potential termination benefits under the Employee Incentive Scheme

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

For	Against	Abstain	Proxy's Discretion	Total
84,573,708	22,700	Nil	4,309,600	88,906,008
95.13%	0.02%	-	4.85%	100%

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

8. (a) Approval of issue of Incentive Options to Directors; Mr Brett Keillor

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

For	Against	Abstain	Proxy's Discretion	Total
84,313,708	282,700	Nil	4,309,600	88,906,008
94.83%	0.32%	-	4.85%	100%

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

8 (b) Approval of issue of Incentive Options to Directors; Mr Shane Sikora

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

For	Against	Abstain	Proxy's Discretion	Total
77,858,954	282,700	6,454,754	4,309,600	88,906,008
87.57%	0.32%	7.26%	4.85%	100%

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

8 (c) Approval of issue of Incentive Options to Directors; Mr Matthew Banks

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

For	Against	Abstain	Proxy's Discretion	Total
71,913,254	282,700	12,400,454	4,309,600	88,906,008
80.88%	0.32%	13.95%	4.85%	100%

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

8. (d) Approval of issue of Incentive Options to Directors; Mr Michael Smith

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

For	Against	Abstain	Proxy's Discretion	Total
72,157,042	282,700	12,156,666	4,309,600	88,906,008
81.16%	0.32%	13.67%	4.85%	100%

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



The following Resolutions were included as per the Addendum to the Notice of Annual General Meeting, lodged with the ASX on 8 November 2017;

9. (a) Ratification of issue of Placement Shares

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

For	Against	Abstain	Proxy's Discretion	Total
47,905,529	Nil	Nil	4,300,000	52,205,529
91.76%	-	-	8.24%	100%

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

9. (b) Ratification of issue of Placement Shares

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

For	Against	Abstain	Proxy's Discretion	Total
47,905,529	Nil	Nil	4,300,000	52,205,529
91.76%	-	-	8.24%	100%

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

10. Participation in Placement – Related Party

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

For	Against	Abstain	Proxy's Discretion	Total
35,748,863	Nil	12,156,666	4,300,000	52,205,529
68.48%	-	23.28%	8.24%	100%

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

11. Approval to issue Broker Options

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

For	Against	Abstain	Proxy's Discretion	Total
47,905,529	Nil	Nil	4,300,000	52,205,529
91.76%	-	-	8.24%	100%

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

12. Ratification of issue of Consideration Shares

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

For	Against	Abstain	Proxy's Discretion	Total
47,905,529	Nil	Nil	4,300,000	52,205,529
91.76%	-	-	8.24%	100%

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