



24 November 2017

Company Announcements Office  
ASX Limited

### RESULTS OF THE ANNUAL GENERAL MEETING HELD 24 NOVEMBER 2017

The resolutions contained in the above mentioned notice of meeting were all passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed.

	Resolution	For	Against	Abstain	Open
1	Adoption of Remuneration Report	239,913,053	96,574	8,131,817	4,664
2	Election of Director – Mr John Zee	248,135,963	5,481	-	4,664
3	Election of Director – Mr Kinpo Yu	248,135,963	5,481	-	4,664
4	Ratification of Share Placement	248,110,021	31,423	-	4,664
5	Approval for the issue of Shares pursuant to the conversion of Convertible Notes	248,110,021	31,423	-	4,664
6	Approval of 10% Placement Facility	248,110,021	31,423	-	4,664

Yours faithfully  
RMG Limited

Lloyd Flint  
Company Secretary