

24 August 2017

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

## RESULTS OF 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 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

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[rumbleresources.com.au](http://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 24 August 2017**

**1.) Ratification of prior issue of Placement Shares**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>	<b>Total</b>
54,252,115	Nil	Nil	10,676,666	64,928,781
83.56%	-	-	16.44%	100.0%

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

**2.) Participation in Placement – Related Party**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>	<b>Total</b>
54,252,115	Nil	Nil	10,676,666	64,928,781
83.56%	-	-	16.44%	100.0%

**3.) Ratification of prior issue of Broker Options**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>	<b>Total</b>
54,252,115	Nil	Nil	10,676,666	64,928,781
83.56%	-	-	16.44%	100.0%

**4.) Approval to issue Director Options**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>	<b>Total</b>
53,252,115	Nil	1,000,000	10,676,666	64,928,781
82.02%	-	1.54%	16.44%	100%