

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



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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:

For	Against	Abstain	Proxy's Discretion	Total
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:

For	Against	Abstain	Proxy's Discretion	Total
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:

For	Against	Abstain	Proxy's Discretion	Total
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:

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