



28 November 2018

Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 28 NOVEMBER 2018

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	Discretion	Abstain
1	Adoption of Remuneration Report	9,271,247	98,749	5,885	1,380
2	Re -Election of Director – Mr Robert Edward Kirtlan	17,497,245	4,568	5,885	1,380
3	Ratification of Issue of Shares	17,496,945	4,868	5,885	1,380
4	Ratification of Issue of Shares	17,496,945	4,868	5,885	1,380
5	Ratification of Issue of Shares	17,496,945	4,868	5,885	1,380
6	Approval of Ability to Convert Notes	17,496,908	4,905	5,885	1,380
7	Approval of 10% Placement Facility	17,500,237	1,576	5,885	1,380
8	Placement Authority - shares	17,436,339	65,474	5,885	1,380

Yours faithfully
RMG Limited

Graeme Smith
Company Secretary