

28 November 2018

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 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

/s/ Steven Wood

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
ANNUAL GENERAL MEETING
Proxy Summary
Wednesday 28 November 2018

1. Remuneration Report

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

For	Against	Proxy's Discretion	Total	Abstain
53,489,507	210,257	184,231	53,883,995	21,787,507
99.27%	0.39%	0.34%	100.0%	

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

2. Re-election of Director - Mr Matthew Banks

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

For	Against	Proxy's Discretion	Total	Abstain
75,455,271	-	200,231	75,655,502	16,000
99.74%	-	0.26%	100.0%	

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

3. (a) Ratification of prior issue of Shares – March 2018

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

For	Against	Proxy's Discretion	Total	Abstain
75,282,602	172,669	200,231	75,655,502	16,000
99.51%	0.23%	0.26%	100.0%	

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

3. (b) Ratification of prior issue of Shares – July 2018

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

For	Against	Proxy's Discretion	Total	Abstain
75,282,602	172,669	200,231	75,655,502	16,000
99.51%	0.23%	0.26%	100.0%	

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

3. (c) Ratification of prior issue of Shares – August 2018

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

For	Against	Proxy's Discretion	Total	Abstain
75,282,602	172,669	200,231	75,655,502	16,000
99.51%	0.23%	0.26%	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	Proxy's Discretion	Total	Abstain
75,272,602	182,669	200,231	75,655,502	16,000
99.49%	0.24%	0.26%	100.0%	

The motion was carried as a special resolution with a sufficient majority.