

29 November 2019

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 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.

Resolutions 8 and 9 were carried by a sufficient majority as special resolutions.

Yours sincerely

Steven Wood
Company Secretary



Rumble Resources Ltd

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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

Disclosure of Proxy Votes

Rumble Resources Limited

Annual General Meeting
Friday, 29 November 2019

 **AUTOMIC**
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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Remuneration Report	S	56,475,248	52,560,049	55,773	18,000	3,859,426	n/a	n/a	n/a
02 Re-election of Director – Mr Michael Smith	S	61,321,614	57,571,884	35,573	17,050,000	3,714,157	n/a	n/a	n/a
03 Ratification of prior issue of Placement Shares	S	78,359,364	74,454,365	45,573	12,250	3,859,426	n/a	n/a	n/a
04 Ratification of prior issue of Lead Manager Options	S	77,972,896	74,057,697	55,773	398,718	3,859,426	n/a	n/a	n/a
05 Ratification of prior issue of AIC Placement Shares	S	73,818,729	69,903,530	55,773	386,218	3,859,426	n/a	n/a	n/a
06 Ratification of prior issue of Consideration Shares	S	78,359,364	74,070,197	429,741	12,250	3,859,426	n/a	n/a	n/a
07 Ratification of prior issue of Zenith Consideration Shares	S	74,908,474	74,070,197	55,773	386,218	782,504	n/a	n/a	n/a
08 Approval of 10% Placement Facility	S	78,371,614	74,092,647	419,541	0	3,859,426	n/a	n/a	n/a
09 Amendment to the Constitution	S	78,337,614	74,448,615	45,573	34,000	3,843,426	n/a	n/a	n/a

