



30 November 2022

The Manager
Company Announcements Office
ASX Limited

Submitted electronically

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In respect of the Annual General Meeting (“AGM”) held on 30 November 2022, Rumble Resources Limited (ASX: RTR) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to detail overpage.

Resolutions 4, 5 and 12 were carried by a sufficient majority as special resolutions.

This announcement is authorised for release by the Company Secretary of Rumble Resources Limited.

Yours faithfully
RUMBLE RESOURCES LIMITED

Steven Wood
Company Secretary

Enclosed.

Disclosure of Proxy Votes

Rumble Resources Limited

Annual General Meeting

Wednesday, 30 November 2022



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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
1 Remuneration Report	P	55,779,868	53,485,714 95.89%	246,827 0.44%	251,517	2,047,327 3.67%	60,439,840 99.59%	246,827 0.41%	251,517
2 Election of Director – Geoff Jones	P	81,105,998	64,036,671 78.95%	22,000 0.03%	90,328	17,047,327 21.02%	108,003,455 99.98%	22,000 0.02%	90,328
3 Re-election of Director – Michael Smith	P	81,132,519	62,734,586 77.32%	1,350,606 1.66%	63,807	17,047,327 21.01%	106,701,370 98.75%	1,350,606 1.25%	63,807
4 Approval of 10% Placement Facility	P	81,125,078	63,843,944 78.70%	232,159 0.29%	153,328	17,048,975 21.02%	107,655,376 99.64%	389,159 0.36%	153,328
5 Modification of existing Constitution	P	81,092,078	61,540,023 75.89%	244,728 0.30%	186,328	19,307,327 23.81%	107,741,807 99.77%	244,728 0.23%	211,328
6 Approval of New Plan	P	69,912,082	52,638,216 75.29%	206,539 0.30%	8,592,349	17,067,327 24.41%	59,430,342 99.39%	363,539 0.61%	21,630,007
7 Approval of potential termination benefits under the New Plan	P	54,808,002	50,038,611 91.30%	440,416 0.80%	217,328	4,328,975 7.90%	56,832,385 99.19%	465,416 0.81%	374,328



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
8 Approval of issue of Options to Geoff Jones	P	69,933,434	52,367,299 74.88%	511,808 0.73%	173,976	17,054,327 24.39%	59,146,425 98.84%	693,808 1.16%	173,976
9 Approval of issue of Options to Shane Sikora	P	64,748,457	45,885,674 70.87%	1,806,808 2.79%	13,755,974	17,055,975 26.34%	52,823,448 96.65%	1,831,808 3.35%	13,755,974
10 Ratification of issue of AIC Shares	P	80,167,336	62,890,820 78.45%	224,189 0.28%	148,976	17,052,327 21.27%	106,862,604 99.79%	224,189 0.21%	148,976
11 Approval of increase of Non-Executive Directors' Remuneration Fee Pool	P	70,650,557	50,596,517 71.62%	720,065 1.02%	8,777,849	19,333,975 27.37%	57,395,291 98.45%	902,065 1.55%	27,290,507
12 Re-insertion of Proportional Takeover Bid Approval Provisions	P	81,072,389	63,829,944 78.73%	193,470 0.24%	206,017	17,048,975 21.03%	107,773,376 99.80%	218,470 0.20%	206,017

