

26 November 2020

Submit electronically

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

In respect of the Annual General Meeting held on 26 November 2020, Rumble Resources Ltd provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act, 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 detail overpage.

Resolution 6 was carried by a sufficient majority as a special resolution.

Authorised for release by the Company Secretary Steven Wood.

Yours faithfully

Steven Wood
Company Secretary

Enclosed.



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

Thursday, 26 November 2020



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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	64,586,985	64,303,785 99.56%	50,200 0.08%	0	233,000 0.36%	72,931,082 99.93%	50,200 0.07%	4,400,000
2 Re-election of Director – Brett Keillor	P	90,948,551	90,715,551 99.74%	0 0.00%	0	233,000 0.26%	103,908,787 100.00%	0 0.00%	0
3 Ratification of prior issue of Western Queen Consideration Shares	P	90,910,056	90,221,867 99.24%	330,189 0.36%	38,495	358,000 0.39%	103,540,103 99.68%	330,189 0.32%	38,495
4 Ratification of prior issue of Finder's Fee Shares	P	90,695,002	89,981,813 99.21%	355,189 0.39%	253,549	358,000 0.39%	103,300,049 99.66%	355,189 0.34%	253,549
5 Ratification of prior issue of Western Queen Extension Consideration Shares	P	90,910,056	90,221,867 99.24%	330,189 0.36%	38,495	358,000 0.39%	103,540,103 99.68%	330,189 0.32%	38,495
6 Approval of 10% Placement Facility	P	90,948,551	90,655,362 99.68%	60,189 0.07%	0	233,000 0.26%	103,848,598 99.94%	60,189 0.06%	0

