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ASX: RIE

**16 November 2016**

Company Announcements Platform  
Australian Securities Exchange  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney NSW 2000

### **Results of Annual General Meeting**

**Riedel Resources Limited** ('Riedel', ASX: RIE) announces that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company provides the following information on proxy votes:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
1.	Approval of Remuneration Report	66,012,740	Nil	Nil	Nil
2.	Election of Director – Mark Skiffington	66,012,740	Nil	Nil	Nil
3.	Election of Director – Luke Matthews	66,012,740	Nil	Nil	Nil
4.	Re-election of Director – Andrew Childs	66,012,740	Nil	Nil	Nil

**Leonard Math**  
**Company Secretary**