

17 June 2015

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### **RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to the 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.

Yours sincerely



Bruno Seneque  
Company Secretary



### **Rumble Resources Ltd**

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### **ASX RTR**

### **Executives & Management**

Mr Shane Sikora  
CEO

Mr Terry Topping  
Executive Director

Mr Matthew Banks  
Non-executive Director

Mr Michael Smith  
Non-executive Director

Mr Andrew McBain  
Non-executive Director

Mr Bruno Seneque  
Company Secretary



RUMBLE RESOURCES LIMITED  
GENERAL MEETING  
Proxy Summary  
Wednesday 17 June 2015

1.) Ratification of prior issue of Placement Shares

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

For	Against	Abstain	Proxy's Discretion
15,061,942	20,843	Nil	3,702,500

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

2.) Approval to issue Attaching Options

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

For	Against	Abstain	Proxy's Discretion
15,046,942	35,843	Nil	3,702,500

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

3.) Approval to issue Broker Options

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

For	Against	Abstain	Proxy's Discretion
15,021,942	60,843	Nil	3,702,500

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

4.) Approval to issue Adviser Options

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

For	Against	Abstain	Proxy's Discretion
15,021,942	60,843	Nil	3,702,500

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

5.) Approval to issue Director Options

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

For	Against	Abstain	Proxy's Discretion
13,330,283	40,000	1,712,502	3,702,500

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