



19 November 2014

Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 19 NOVEMBER 2014

The resolutions contained in the above mentioned notice of meeting were all passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed.

	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	42,650,676	134,382	11,504,068	9,947
2	Re-election of Director – Peter Rolley	54,148,854	89,166	51,106	9,947
3	Approval of 10% Placement Facility	54,124,854	113,166	51,106	9,947
4	Approval of Issue of Securities to Chile Metals	51,745,881	6	95,062	5,999

Yours faithfully
RMG Limited

Lloyd Flint
Company Secretary