



ASX ANNOUNCEMENT

ASX CODE: RUM

ABN: 33 122 131 622

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DIRECTORS

David Muller
Jeff Landels
Chris Tziolis, MD

PROJECTS

Ammaroo Phosphate
Karinga Lakes Potash

KEY CONTACTS

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- ASX Release
20th November 2015

Listings Officer
Company Announcements Office
ASX Limited
Melbourne

Dear Sir,

Results of Annual General Meeting 2015
RUM JUNGLE RESOURCES LTD

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution which is set out in the attached proxy summary.

All motions were passed on a show of hands at the meeting.

Yours faithfully

Bruce Arnold
Company Secretary

1) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
83,564,492	1,951,322	790,762	1,336,887

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

2) Re-election of Jeffrey D Landels as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
86,429,670	559,830	164,332	1,339,641

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

**3) 3(a), 3(b) & 3(c) Approval of Options Granted to Directors
Resolutions withdrawn with advice to ASX**

4) Approval of 10% Placement Capacity

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

For	Against	Abstain	Proxy's discretion
84,632,730	1,340,310	634,561	1,885,872

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