

28 August 2020

Submit electronically

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

RESULTS OF GENERAL MEETING

In respect of the General Meeting held on 28 August 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.

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

General Meeting

Friday, 28 August 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
1a Ratification of prior issue of Placement Shares under Listing Rule 7.1	P	82,938,013	82,198,290 99.11%	60,189 0.07%	7,750	679,534 0.82%	97,374,824 99.94%	60,189 0.06%	7,750
1b Ratification of prior issue of Placement Shares under Listing Rule 7.1A	P	82,938,013	82,198,290 99.11%	60,189 0.07%	7,750	679,534 0.82%	97,374,824 99.94%	60,189 0.06%	7,750
2 Ratification of prior issue of Lead Manager Options	P	94,866,396	93,199,344 98.24%	987,518 1.04%	222,804	679,534 0.72%	108,375,878 99.10%	987,518 0.90%	222,804
3a Approval to issue Director Placement Shares – Matthew Banks	P	95,076,867	93,000,815 97.82%	996,518 1.05%	12,333	1,079,534 1.14%	108,577,349 99.09%	996,518 0.91%	12,333
3b Approval to issue Director Placement Shares – Michael Smith	P	75,507,567	73,431,515 97.25%	996,518 1.32%	2,312,333	1,079,534 1.43%	89,008,049 98.89%	996,518 1.11%	2,312,333

