

## ASX ANNOUNCEMENT

# Results from General Meeting

25 June 2013

The Directors of Rumble Resources Limited are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

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

	For	Against	Abstain	Discretionary	Total
Resolution 1 Ratification of prior issue of Shares under Placement	8,561,127	1,220,000	Nil	3,226,434	13,007,561
Resolution 2 Approval for the issue of Options under Placement	8,561,127	1,220,000	Nil	3,226,434	13,007,561
Resolution 3 Approval for the issue of Options to Brokers	8,561,127	1,220,000	Nil	3,226,434	13,007,561
Resolution 4 Ratification of prior issue of Shares to Mr Scott Wilson	6,679,193	1,220,000	1,881,934	3,226,434	13,007,561
Resolution 5 Ratification of prior issue of Shares to Ms Donna Harvey and Staple Elements Pty Ltd	8,561,127	1,220,000	Nil	3,226,434	13,007,561
Resolution 6 Ratification of prior issue of Options to Ms Donna Harvey and Staple Elements Pty Ltd	8,561,127	1,220,000	Nil	3,226,434	13,007,561

### ENDS

For further information visit [rumblersources.com.au](http://rumblersources.com.au) or contact [enquiries@rumblersources.com.au](mailto:enquiries@rumblersources.com.au).

**Andrew McBain**  
Managing Director



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### ASX RTR

### Board of Directors

Mr Andrew McBain  
Managing Director

Mr Terry Topping  
Executive Director

Mr Michael Smith  
Non-executive Director

Mr Matthew Banks  
Non-executive Director

Mr David Palumbo  
Company Secretary

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