

## ASX ANNOUNCEMENT

# Results from Annual General Meeting

The Directors of Rumble Resources Limited are pleased to announce that at the Annual 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 Adoption of Remuneration Report	10,152,718	Nil	4,365,121	4,887,778	19,405,617
Resolution 2 Election of Director - Mr Terence Topping	14,517,839	Nil	Nil	4,887,778	19,405,617
Resolution 3 Re-election of Director – Mr Andrew McBain	14,517,839	Nil	Nil	4,887,778	19,405,617
Resolution 4 Approval for Additional Placement Capacity	14,517,839	Nil	Nil	4,887,778	19,405,617
Resolution 5 Ratification of Shares to Canyon Resources Limited	12,957,839	10,000	1,550,000	4,887,778	19,405,617
Resolution 6 Ratification of Shares plus free attaching options to Barclay Wells Limited	11,306,781	10,000	3,201,058	4,887,778	19,405,617
Resolution 7 Ratification of Shares to Mrs Victoria Helen Gardiner	11,306,781	10,000	3,201,058	4,887,778	19,405,617

**ENDS**

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

**Shane Sikora**  
CEO



**Rumble Resources Ltd**

Level 1, 33 Richardson Street  
WEST PERTH WA 6005

T +61 8 6555 3980

F +61 8 6555 3981

[rumblersources.com.au](http://rumblersources.com.au)

**ASX RTR**

**Executives & Management**

Mr Shane Sikora  
CEO

Mr Terry Topping  
Executive Director

Mr Andrew McBain  
Non-executive Director

Mr Matthew Banks  
Non-executive Director

Mr Michael Smith  
Non-executive Director

Mr David Palumbo  
Company Secretary

Mr Andrew Jones  
Exploration Manager

For personal use only