



24 November 2015

Company Announcements Office  
ASX Limited

### RESULTS OF THE ANNUAL GENERAL MEETING HELD 24 NOVEMBER 2015

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	Open
1	Adoption of Remuneration Report	77,158,216	25,221	5,881,854	67,567
2	Re-election of Director – Mr Rhett Brans	83,061,546	3,745	-	67,567
3	Re-election of Director – Mr Michael Griffiths	83,061,546	3,745	-	67,567
4	Approval for the issue of Shares in lieu of amounts owing to Mr Kirtlan	77,162,799	20,675	5,881,817	67,567
5	Approval for the issue of Shares in lieu of amounts owing to Mr Brans	83,044,616	20,675	-	67,567
6	Approval for the issue of Shares in lieu of amounts owing to Mr Griffiths	83,044,616	20,675	-	67,567
7	Approval for the issue of Shares to Mr Andrew Shaw for services provided to the Company	83,044,615	20,676	-	67,567
8	Approval of 10% Placement Facility	83,061,545	3,746	-	67,567
9	Approval of the Employee Incentive Plan	77,175,183	8,291	-	5,949,384

Yours faithfully  
RMG Limited

Lloyd Flint  
Company Secretary