



22 August 2016

Company Announcements Office  
ASX Limited

### RESULTS OF THE GENERAL MEETING HELD 22 AUGUST 2016

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	Approval for the issue of subscription shares to Epoch	24,153,666	4,303	2,019	1,090
2	Approval for grant of additional security to each of Ridgefield and Tyticus	24,153,571	4,398	2,019	1,090
3	Approval of Grant of the transfer option to each of Ridgefield and Tyticus	24,153,571	4,398	2,019	1,090
4	Approval for the Issue of the Conversion Option to each of Ridgefield and Tyticus	24,153,571	4,398	2,019	1,090

Yours faithfully  
RMG Limited

Lloyd Flint  
Company Secretary