

Company Announcements  
ASX Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

By Electronic Lodgement

31 May 2011

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING OF MEMBERS

The Directors of Realm Resources Ltd ("Realm" or "the Company") are pleased to announce that at the Annual General Meeting of members held today the seven resolutions put to the meeting were passed on a show of hands without amendment.

In accordance with section 251AA of the Corporations Act 2001, the Company hereby provides the following information:

#### Resolution 1 – Adoption of Remuneration Report

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	25,314,523	0	0	10,000	3,665,522	28,990,045
	87.32%	0%	0%	0.03%	12.65%	100%

#### Resolution 2 – Re-election of Mr Theo Renard as a Director

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 2	25,324,523	0	0	0	3,665,522	28,990,045
	87.36%	0%	0%	0%	12.64%	100%

#### Resolution 3 – Issue of shares to Mr Grant Button under the share plan

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 3	23,765,273	10,250	0	1,549,000	3,665,522	28,990,045
	81.98%	0.04%	0%	5.34%	12.64%	100%

**Resolution 4 – Issue of shares to Mr Richard Rossiter under the share plan**

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 4	25,314,273	10,250	0	0	3,665,522	28,990,045
	87.32%	0.04%	0%	0%	12.64%	100%

**Resolution 5 – Issue of shares to Dr Neale Fong under the share plan**

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 5	25,314,273	10,250	0	1,184,696	2,480,826	28,990,045
	87.32%	0.04%	0%	4.08%	8.56%	100%

**Resolution 6 – Issue of shares to Mr Theo Renard under the share plan**

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 6	25,314,273	10,250	0	0	3,665,522	28,990,045
	87.32%	0.03%	0%	0%	12.65%	100%

**Resolution 7 – Issue of shares to complete the acquisition of Morning Star Holdings (Australia) Limited (previously Realm Resources Limited), Masedi Platinum (Proprietary) Limited and Nkwe Platinum (Scarlet) (Proprietary) Limited**

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 7	21,184,915	0	0	6,965,130	840,000	28,990,045
	73.08%	0%	0%	24.03%	2.89%	100%

***For further information, please contact:***

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