



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

By Electronic Lodgement

28 February 2012

Dear Sir/Madam

RESULTS OF GENERAL MEETING OF MEMBERS

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

Richard Rossiter, Chairman of Realm Resources Limited, thanked shareholders for their participation, in person and by proxy, in the General Meeting held today commenting: "It's pleasing to have passed further milestones towards our near term objective of becoming the next ASX listed coal producer."

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

Resolution 1 – Issue of Shares to Taurus Funds Management Pty Ltd as trustee for Taurus Resources No. 2 Trust and Taurus Funds Management Pty Ltd for and on behalf of Taurus Resources Fund No. 2, L.P.

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>AT PROXY's DISCRETION</u>	<u>TOTAL</u>
Resolution 1	32,066,550	500	0	0	53,076,924	5,286,375	90,430,349
	35.46%	0.00%	0.00%	0.00%	58.69%	5.85%	100.00%

Resolution 2 – Issue of Shares to Director – Andrew Matheson

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>AT PROXY's DISCRETION</u>	<u>TOTAL</u>
Resolution 2	80,143,474	500	0	0	5,000,000	5,286,375	90,430,349
	88.62%	0.00%	0.00%	0.00%	5.53%	5.85%	100.00%

Resolution 3 – Proposed Placement of Shares

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>AT PROXY's DISCRETION</u>	<u>TOTAL</u>
Resolution 3	85,143,974	0	0	0	0	5,286,375	90,430,349
	94.15%	0.00%	0.00%	0.00%	0.00%	5.85%	100.00%



Resolution 4 – Issue of Shares to complete the acquisition of Morning Star Holdings (Australia) Limited, Masedit Platinum (Proprietary) Limited and Nkwe Platinum (Scarlet) (Proprietary) Limited

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>AT PROXY's DISCRETION</u>	<u>TOTAL</u>
Resolution 4	85,143,974	0	0	0	0	5,286,375	90,430,349
	94.15%	0.00%	0.00%	0.00%	0.00%	5.85%	100.00%

About Realm

Realm's strategy is to create shareholder value through exploration and development of bulk commodity projects, primarily in coal. In addition, the Company's has platinum group metals (**PGM**) advanced exploration projects and an aluminium dross treatment plant in South Africa.

For further information please contact:

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Or visit the company's website www.realmresources.com.au