



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

By Electronic Lodgement

12 February 2013

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 resolution put to the meeting was 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 – Issue of Options 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>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	53,142,939 94.93%	2,838,950 5.07%	0 0%	0 0%	0 0%	55,981,889 100%

For further information, please contact:

Richard Rossiter or Theo Renard
Realm Resources Ltd
T: (+61) 2 8249 4542
F: (+61) 2 8249 4001
E: info@realmresources.com.au