



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

By Electronic Lodgement

31 May 2013

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING

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 four resolutions put to the meeting were passed on a show of hands without amendment.

Mr Richard Rossiter, Chairman of Realm Resources Ltd, thanked all shareholders for their support and participation, in person and by proxy, in the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company hereby provides below a summary of the number of proxy votes cast:

#### 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	155,700,981 98.21%	0 0%	0 0%	2,838,950 1.79%	0 0%	158,539,931 100%

#### Resolution 2 – Re-election of Mr Michael Davies 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	155,700,981 98.21%	0 0%	0 0%	2,838,950 1.79%	0 0%	158,539,931 100%

#### Resolution 3 – 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 3	158,539,931 100%	0 0%	0 0%	0 0%	0 0%	158,539,931 100%



**Resolution 4 – 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>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 4	35,753,031 22.55%	2,838,950 1.79%	119,947,950 75.66%	0 0%	0 0%	158,539,931 100%

Additionally, the Directors of Realm Resources Ltd are pleased to announce that the Company's registered office effective immediately has been changed to Suite 2, Level 40, 88 Phillip Street, Sydney NSW 2000, Australia.

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

***Richard Rossiter or Theo Renard***

***Realm Resources Ltd***

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