



Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

By Electronic Lodgement

31 May 2016

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 two 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	2,101,629,773	-	-	6,200,000	-	2,107,829,773
	99.71%	-	-	0.29%	-	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	2,107,829,773	-	-	-	-	2,107,829,773
	100%	-	-	-	-	100%

### Resolution 3 – Change of Auditor

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 3	2,107,829,773	-	-	-	-	2,107,829,773
	100%	-	-	-	-	100%

**Resolution 4 – Adoption of Directors and Employees 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	2,101,629,773	-	-	6,200,000	-	2,107,829,773
	99.71%	-	-	0.29%	-	100%

**Resolution 5 – Adoption of Directors and Employees Option Plan**

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 5	2,101,629,773	-	-	6,200,000	-	2,107,829,773
	99.71%	-	-	0.29%	-	100%

*For further information, please contact:*

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