

Company Announcements  
ASX Limited  
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1 June 2017

## 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 on 31 May 2017, the twelve resolutions put to the meeting were passed on a show of hands without amendment.

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

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	2,108,261,837 99.01%	20,718,080 0.97%	356,321 0.02%	4,000,000	Carried by a show of hands			Carried
2 Election of Mr Gordon Galt as a Director	Ordinary	2,140,137,997 99.26%	15,483,746 0.72%	356,321 0.02%	2,808,174	Carried by a show of hands			Carried
3 Election of Mr Staffan Ever as a Director	Ordinary	2,153,963,243 99.90%	1,658,500 0.08%	356,321 0.02%	2,808,174	Carried by a show of hands			Carried
4 Election of Mr Glen Lewis as a Director	Ordinary	2,149,963,243 99.90%	1,658,500 0.08%	356,321 0.02%	6,808,174	Carried by a show of hands			Carried
5 Election of Mr James Beecher as a Director	Ordinary	2,154,983,243 99.95%	638,500 0.03%	356,321 0.02%	2,808,174	Carried by a show of hands			Carried
6 Re-election of Michael Davies as Director	Ordinary	2,154,183,243 99.91%	1,438,500 0.07%	356,321 0.02%	2,808,174	Carried by a show of hands			Carried
7 Adoption of Directors and Employees Share Plan	Ordinary	2,132,691,837 98.98%	21,824,247 1.01%	270,154 0.01%	0	Carried by a show of hands			Carried
8 Adoption of Directors and Employees Option Plan	Ordinary	2,132,691,837 98.98%	21,994,401 1.02%	100,000 0.00%	0	Carried by a show of hands			Carried
9 Approval for the issue of shares to Staffan Ever, a related party	Ordinary	2,136,333,837 98.96%	22,096,080 1.02%	356,321 0.02%	0	Carried by a show of hands			Carried
10 Approval for the issue of shares to Glen Lewis, a related party	Ordinary	2,132,633,837 98.97%	21,796,080 1.01%	356,321 0.02%	0	Carried by a show of hands			Carried
11 Approval for the issue of shares to James Beecher, a related party	Ordinary	2,136,333,837 98.96%	22,096,080 1.02%	356,321 0.02%	0	Carried by a show of hands			Carried
12 Increase in the non-executive directors' fee cap	Ordinary	2,147,225,883 99.65%	7,204,034 0.33%	356,321 0.02%	0	Carried by a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

## About Realm

Information on Realm Resources Limited is available on the Company's website at [www.realmresources.com.au](http://www.realmresources.com.au).

For further information, please contact:

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