



## Results of Extraordinary General Meeting

The Directors of Realm Resources Ltd ("**Realm**" or "**the Company**") are pleased to announce that at the Extraordinary General Meeting of members held on 14 July 2017, the three 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 Extraordinary General Meeting held today.

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 Change to scale of activities	Ordinary	2,201,615,198 99.97%	0 0.00%	693,875 0.03%	250	Carried on a show of hands			Carried
2 Consolidation of Capital	Ordinary	2,201,415,198 99.96%	200,000 0.01%	693,875 0.03%	250	Carried on a show of hands			Carried
3 Approval for issue of shares under the Capital Raise	Ordinary	2,201,415,198 99.96%	200,000 0.01%	693,875 0.03%	250	Carried on 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

The company's primary focus is creating shareholder value through the operation of the Foxleigh Mine in Central Queensland, while advancing development ready projects throughout the region and internationally. Additionally, Realm seeks to acquire value accretive operations and grow the Company.

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

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