

Company Announcements  
ASX Limited  
By Electronic Lodgement

28 November 2018

## Results of Extraordinary Meeting

The Board is pleased to announce that the two resolutions put to the extraordinary general meeting of shareholders held today were unanimously passed on a show of hands. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise that proxy votes were received as outlined below:

		For	Against	Abstain	Open	Total
Resolution 1	Removal of Auditor	244,472,003	24,283	0	13,634	244,509,920
Resolution 2	Appointment of Auditor	244,464,753	24,283	0	20,884	244,509,920

Authorised by  
**Mr Gordon Galt**  
Chairman, Realm Resources Limited

For further information, please contact:

Phone: +61 (07) 3022 9600  
Email: [info@realmresources.com.au](mailto:info@realmresources.com.au)

### About Realm

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