ASX ANNOUNCEMENT

Results from General Meeting

The Directors of Rumble Resources Limited are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Ratification of prior issue of shares to Blackham Resources Limited	19,994,338	65,000	2,050,000	105,000	22,214,338
Resolution 2 Ratification of prior issue of shares and options to Out-Rim Exploration Services Pty Ltd	21,994,338	65,000	50,000	105,000	22,214,338
Resolution 3 Ratification of prior issue of shares to Orbis Gold Limited	19,294,338	65,000	2,750,000	105,000	22,214,338
Resolution 4 Ratification of prior issue of shares under Placement	22,044,338	65,000	Nil	105,000	22,214,338
Resolution 5 Ratification of prior issue of shares under Placement – Listing Rule 7.1A	22,044,338	65,000	Nil	105,000	22,214,338
Resolution 6 Approval for the issue of Options under Placement	22,044,338	65,000	Nil	105,000	22,214,338
Resolution 7 Approval for the issue of Options to Brokers	22,044,338	65,000	Nil	105,000	22,214,338
Resolution 8 Approval for the issue of Director Options to Mr Terence Topping	20,276,836	130,000	1,702,502	105,000	22,214,338
Resolution 9 Approval for the issue of Director Options to Mr Matthew Banks	19,930,161	130,000	2,049,177	105,000	22,214,338
Resolution 10 Approval for the issue of Director Options to Mr Andrew McBain	19,635,622	130,000	2,343,716	105,000	22,214,338
Resolution 11 Approval for the issue of Director Options to Mr Michael Smith	19,154,338	130,000	2,825,000	105,000	22,214,338
Resolution 12 Approval for the issue of Shares to Mr Matthew Banks	19,945,161	115,000	2,049,177	105,000	22,214,338

ENDS

For further information visit rumbleresources.com.au or contact ***enquiries@rumbleresources.com.au.***

Shane Sikora
CEO

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ASX RTR

Executives & Management

Mr Shane Sikora
CEO

Mr Terry Topping
Executive Director

Mr Andrew McBain
Non-executive Director

Mr Matthew Banks
Non-executive Director

Mr Michael Smith
Non-executive Director

Mr David Palumbo
Company Secretary