23 December 2014

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to the General Meeting held today were passed unanimously by show of hands. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

Bruno Seneque
Company Secretary

Rumble Resources Ltd

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Executives & Management

Mr Shane Sikora
CEO

Mr Terry Topping
Executive Director

Mr Matthew Banks
Non-executive Director

Mr Michael Smith
Non-executive Director

Mr Andrew McBain
Non-executive Director

Mr Bruno Seneque
Company Secretary

RUMBLE RESOURCES LIMITED
GENERAL MEETING
Proxy Summary
Tuesday 23 December 2014

1.) Ratification of prior issue of Placement Shares

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
8,307,905	42,000	Nil	3,035,000

The motion was carried as an ordinary resolution on a show of hands.

2.) Approval to issue Attaching Options

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
8,307,905	42,000	Nil	3,035,000

The motion was carried as an ordinary resolution on a show of hands.

3.) Approval to issue Broker Options

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
8,242,905	107,000	Nil	3,035,000

The motion was carried as an special resolution on a show of hands.

4.) Ratification of prior issue of Milestone Shares

The Instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
8,307,905	42,000	Nil	3,035,000

The motion was carried as an ordinary resolution on a show of hands.