28 November 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 ANNUAL 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 2014 Annual General Meeting 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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**ASX RTR**

**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
ANNUAL GENERAL MEETING
Proxy Summary
Friday 28 November 2014

1.) Adoption of the Remuneration Report

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

| For | Against | Abstain | Proxy's Discretion |
|---|---|---|---|
| 5,954,500 | Nil | Nil | 940,000 |

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

2.) Re-election of Director – Mr Michael Smith

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

| For | Against | Abstain | Proxy's Discretion |
|---|---|---|---|
| 16,315,798 | Nil | Nil | 940,000 |

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

3.) Approval of 10% Placement Capacity

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

| For | Against | Abstain | Proxy's Discretion |
|---|---|---|---|
| 16,315,798 | Nil | Nil | 940,000 |

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

4.) Ratification of Prior Issue of Shares

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

| For | Against | Abstain | Proxy's Discretion |
|---|---|---|---|
| 16,315,798 | Nil | Nil | 940,000 |

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

5.) Ratification of Prior Issue of Shares

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

| For | Against | Abstain | Proxy's Discretion |
|---|---|---|---|
| 16,315,798 | Nil | Nil | 940,000 |

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

6.) Ratification of Prior Issue of Shares

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

| For | Against | Abstain | Proxy's Discretion |
|---|---|---|---|
| 16,315,798 | Nil | Nil | 940,000 |

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

7.) Issue of Shares to Matthew Banks

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

| For | Against | Abstain | Proxy's Discretion |
|---|---|---|---|
| 6,755,403 | 140,000 | Nil | 940,000 |

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

8.) Approval of Employee Incentive Scheme

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

| For | Against | Abstain | Proxy's Discretion |
|---|---|---|---|
| 6,820,403 | Nil | 75,000 | 940,000 |

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

9.) Adoption of New Constitution

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

| For | Against | Abstain | Proxy's Discretion |
|---|---|---|---|
| 16,315,798 | Nil | Nil | 940,000 |

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