



# RAM RESOURCES

02 May 2017  
ARAS0COR\ANNUAL GENERAL MEETING\A003A

ASX Limited  
Company Announcements Office  
SYDNEY NSW 2000

## Results of General Meeting of Shareholders

In accordance with Listing Rule 3.13.2, the six (6) Resolutions put to the Ram Resources Limited shareholders at the General Meeting held on Tuesday, 2 May 2017 were passed.

Each Resolution was carried by proxy vote and on a show of hands of the shareholders present at the Meeting.

A poll was not required or called for.

In accordance with section 251AA(1)(a) of the Corporations Act, the Proxy Information in relation to each Resolution considered at the Meeting is **attached**.

**Eryn Kestel**  
Company Secretary

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**APPENDIX A**

<b>Resolution</b>	<b>Manner in which security holder directed the proxy vote</b>				<b>RESULT</b>
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>	
<b>1</b> Ratification of 20,000,000 Shares	Chairman 1,000 Shareholders <u>28,175,820</u> Total Vote For 28,176,820	-	-	-	<b>PASSED</b>
<b>2</b> Ratification of 3,164,557 Shares	Chairman 1,000 Shareholders <u>28,175,820</u> Total Vote For 28,176,820	-	-	-	<b>PASSED</b>
<b>3</b> Ratification of Tranche 1 Placement Shares	Chairman 1,000 Shareholders <u>28,175,820</u> Total Vote For 28,176,820	-	-	-	<b>PASSED</b>
<b>4</b> Authority to issue Tranche 2 Placement Shares	Chairman 1,000 Shareholders <u>28,175,820</u> Total Vote For 28,176,820	-	-	-	<b>PASSED</b>
<b>5</b> Authority to issue Adviser Options	Chairman 1,000 Shareholders <u>28,175,820</u> Total Vote For 28,176,820	-	-	-	<b>PASSED</b>
<b>6</b> Change of Company Name	Chairman 1,000 Shareholders <u>28,175,820</u> Total Vote For 28,176,820	-	-	-	<b>PASSED</b>

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