



13 November 2019

Company Announcements Office  
ASX Limited

**RESULTS OF ANNUAL GENERAL MEETING**

Royalco Resources Limited (**ASX: RCO**) advises that resolutions 1, 2 and 3 as contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting. Resolution 4 was not put to a vote given that the Company did not record a second strike against its remuneration report.

Resolution 1, 2 and 3 were all carried as a result of the outcome of a poll.

Valid proxies received prior to the meeting for resolutions 1, 2 and 3 together with the results of the poll are as follows:

No.	Resolution	Manner in which the shareholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on the poll			
		For	Against	Open	Abstain	For	Against	Open	Abstain
1	Re-election of a Director (Malcolm McComas)	35,714,036	81,000	0	0	35,714,036	81,000	0	4,000
2	Re-election of a Director (Susan Thomas)	35,714,036	81,000	0	0	35,714,036	81,000	0	4,000
3	Adoption of Remuneration Report	35,714,036	81,000	0	0	35,714,036	81,000	0	4,000
4	Conditional spill resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Yours faithfully,

**JUSTIN B CLYNE**  
Company Secretary

Registered Office and Principal Place of Business: Suite 6.02, Level 6, 28 O'Connell Street, Sydney NSW 2000

Mail to: GPO Box 4626 Sydney NSW 2001

Tel: + 61 2 9048 8856 Website: [www.royalco.com.au](http://www.royalco.com.au)