



**ROYALCO**  
RESOURCES LIMITED

(ABN 53 096 321 532)

1st Floor  
394 – 396 Little Bourke Street  
Melbourne Victoria 3000 Australia  
(03) 9602 3626 Tel  
(03) 9670 4479 Fax  
www.royalco.com.au Web

22nd February 2017

The Manager,  
ASX Company Announcements

Dear Sir

**General Meeting Results**

Royalco Resources Limited (RCO) advises that all resolutions contained in the Notice of Meeting dated 20<sup>th</sup> January 2017 were put to shareholders today.

All resolutions were determined by way of poll with resolutions 1, 2, 3 and 4 being carried. Resolutions 5, 6, 7 and 8 were not carried.

The poll results in relation to the above as well as the proxy results are attached.

Yours faithfully,

Nick Boicos  
Company Secretary  
Royalco Resources Limited



**Royalco Resources Limited  
2017 General Meeting  
22nd February 2017  
Poll Results**

Resolution Details	For	Against	Abstain	Result
1. Re-election of Bruce Pertzelt as a Director	24,778,761	24,511,101		carried
2. Appointment of Malcolm McComas as Director	24,838,761	24,451,101		carried
3. Appointment of Susan Thomas as Director	24,835,761	24,451,101	3,000	carried
4. Appointment of Justin Clyne as Director	24,835,761	24,451,101	3,000	carried
5. Appointment of Anthony Wooles as Director	24,429,601	24,857,261	3,000	not carried
6. Appointment of Geoffrey King as Director	24,447,101	24,839,761	3,000	not carried
7. Appointment of Andrew Carroll as Director	24,429,601	24,857,261	3,000	not carried
8. Appointment of Nigel Harvey as Director	24,429,601	24,857,261	3,000	not carried



**Royalco Resources Limited  
2017 General Meeting  
22nd February 2017  
Voting Details**

**Instructions given to validly appointed proxies (as at proxy close)**

<b>Resolution Details</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Re-election of Bruce Pertzelt as a Director	24,754,171	24,496,101	
2. Appointment of Malcolm McComas as Director	24,814,171	24,436,101	
3. Appointment of Susan Thomas as Director	24,811,171	24,436,101	3,000
4. Appointment of Justin Clyne as Director	24,811,171	24,436,101	3,000
5. Appointment of Anthony Wooles as Director	24,414,601	24,832,671	3,000
6. Appointment of Geoffrey King as Director	24,432,101	24,815,171	3,000
7. Appointment of Andrew Carroll as Director	24,414,601	24,832,671	3,000
8. Appointment of Nigel Harvey as Director	24,414,601	24,832,671	3,000