



22 November 2017

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Royalco Resources Limited (**ASX: RCO**) is pleased to advise that resolutions 1 and 2 as contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting.

Resolution 1 was carried on a show of hands and Resolution 2 was carried via a poll.

Valid proxies received prior to the meeting for both resolutions together with the results of the poll on resolution 2 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 a poll (where applicable)	
		For	Against	Open	Abstain	For	Against
1	Re-election of Geoffrey Barker	35,240,852	7,704,595	0	0	Passed on a show of hands	Passed on a show of hands
2	Adoption of Remuneration Report	32,462,084	10,483,363	0	0	32,462,084 (75.57%)	10,492,363 (24.43%)

Yours faithfully,

JUSTIN B CLYNE

Company Secretary

About Royalco Resources Limited (ASX: RCO)

Royalco Resources Limited is an ASX listed resources company that owns a 1% interest in the Weeks Royalty and a portfolio of 6 other royalty opportunities in hydrocarbons, gold, zinc, copper, silver and other minerals located primarily in Australia and New Zealand. The Weeks Petroleum Royalty covers 20 producing fields with 19 platforms in the offshore Gippsland Basin that is owned by ExxonMobil (operator) and BHP Billiton.

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