



16 November 2018

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Royalco Resources Limited (**ASX: RCO**) is pleased to advise 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.

Resolutions 1 and 3 were approved on a show of hands. Resolution 2 (Adoption of Remuneration Report) was not approved, via a poll. A “first strike” has been recorded for the Remuneration Report.

Valid proxies received prior to the meeting for all 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	Election of a director (David Croll)	49,411,560 (99.99%)	4,000 (0.01%)	0	0	Passed on a show of hands	Passed on a show of hands
2	Adoption of Remuneration Report	35,690,586 (72.23%)	13,724,974 (27.77%)	0	0	35,690,586 (72.22%)	13,728,974 (27.78%)
3	Appointment of Deloitte as Auditor	30,805,699 (99.99%)	4,000 (0.01%)	0	0	Passed on a show of hands	Passed on a show of hands

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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