

# ASX Announcement

28 November 2011

## RESULTS OF ANNUAL GENERAL MEETING

Regalpoint Resources Limited (ASX: **RGU**) advises the results of today's Annual General Meeting of shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Election of Nicholas Burn as a Director	24,350,482	-	31,250
2	Re-Election of Ian Murchison as Director	24,381,732	-	-
3	Adoption of Remuneration Report	24,371,732	-	10,000
4	Re-Appointment of Auditor	24,381,732	-	-
5	Approval of Issue of Options to Nicholas Burn	24,340,482	41,250	-

For further information please contact our office.

Fleur Hudson  
Company Secretary  
Ph: (08) 9424 9320

Email: [info@regalpointresources.com](mailto:info@regalpointresources.com)