

# ASX Announcement

10 November 2014

## 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	Re-Election of Ian Murchison as Director	22,577,431	25,000	-
2	Adoption of Remuneration Report	5,369,449	25,000	17,207,982
3	Approval of 10% Placement Facility	22,577,431	25,000	-

All discretionary proxy votes were voted in favour of the resolutions.

For further information please contact our office.

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Company Secretary  
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