

ASX Announcement

25 November 2015

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:

	Resolution	For	Against	Abstain
1	Re-Election of Bruce McCracken as Director	18,176,721	-	-
2	Adoption of Remuneration Report	18,176,721	-	-
3	Approval of 10% Placement Facility	18,176,721	-	-

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

For further information please contact our office.

Fleur Hudson
Company Secretary
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