

# ASX Announcement

12 November 2013

## 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	Subsequent Approval of Appointment of Director – Bruce McCracken	28,732,937	-	-
2	Re-Election of Shane Stone as Director	28,732,937	-	-
3	Adoption of Remuneration Report	28,732,937	-	-
4	Re-Appointment of Auditor	28,732,937	-	-
5	Approval of 10% Placement Facility	28,722,937	10,000	-

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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