



## Results of General Meeting

Voting results from today's General Meeting are as follows:

<b>RESOLUTION 1</b>	<b>Ratification of Share Issue</b>			
	<i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
48,846,898	7,410,768	0	374,650	27,480,290
<b>RESOLUTION 2</b>	<b>Approval of Performance Rights Plan</b>			
	<i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
60,057,898	7,535,768	0	14,638,650	1,880,290
<b>RESOLUTION 3</b>	<b>Approval of Performance Rights to Geoff Gilmour</b>			
	<i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
58,797,898	10,549,268	0	14,638,650	126,790

**ASX RELEASE**

**10 March 2014**

ASX code "RVY"

*Board of Directors:*

Geoff Gilmour  
Managing Director

Greg Cunnold  
Technical Director

Graeme Clatworthy  
Non-executive Director

Tel. +61 (08) 922 100 90  
Fax +61 (08) 922 100 95

ABN 86 121 985 395

### For further information please contact:

Geoff Gilmour  
Managing Director

Rift Valley Resources Limited  
Tel + 61 8 922 100 90  
Fax + 61 8 922 100 95  
[info@riftvalleyresources.com.au](mailto:info@riftvalleyresources.com.au)