



RESULTS OF ANNUAL GENERAL MEETING

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

PROXY VOTE ANALYSIS			
RESOLUTION 1	Adopt Remuneration Report - <i>Passed on a show of hands</i>		
For	Against	Chairman & Other	Abstain
38,087,771	1,883,500	438,400	667,400
RESOLUTION 2	Re-elect Geoff Gilmour as a Director - <i>Passed on a show of hands</i>		
For	Against	Chairman & Other	Abstain
75,731,786	1,888,500	4,754,082	0
RESOLUTION 3	Re-elect Didier Murcia as a Director - <i>Passed on a show of hands</i>		
For	Against	Chairman & Other	Abstain
72,364,960	215,000	5,839,508	3,954,900
RESOLUTION 4	Re-elect Michael McKeivitt as a Director - <i>Passed on a show of hands</i>		
For	Against	Chairman & Other	Abstain
73,392,460	125,000	5,839,508	3,017,400
RESOLUTION 5	Re-elect Keith McKay as a Director - <i>Passed on a show of hands</i>		
For	Against	Chairman & Other	Abstain
73,444,960	125,000	5,839,508	2,964,900
RESOLUTION 6	Re-elect Gosbert Kagaruki as a Director - <i>Passed on a show of hands</i>		
For	Against	Chairman & Other	Abstain
72,819,960	125,000	7,714,508	1,714,900
RESOLUTION 7	Approve Additional Placement Capacity - <i>Passed on a show of hands</i>		
For	Against	Chairman & Other	Abstain
73,736,430	495,818	7,019,044	1,123,076
RESOLUTION 8	Approve Issue of Securities under ESOP - <i>Passed on a show of hands</i>		
For	Against	Chairman & Other	Abstain
57,384,098	2,258,346	6,841,266	1,741,826

ASX/MEDIA RELEASE

28 November 2012

ASX code "RVY"

Board of Directors:

Didier Murcia
Non-executive Chairman

Michael McKeivitt
Managing Director

Geoff Gilmour
Executive Director

Keith McKay
Non-executive Director

Gosbert Kagaruki
Non-executive Director

Tel. +61 (08) 9200 4404
Fax +61 (08) 9200 4413

ABN 86 121 985 395

For further information please contact:

Michael McKeivitt
Managing Director

Geoff Gilmour
Executive Director

Rift Valley Resources Limited

Tel. +61 (8) 9200 4404

Fax +61 (8) 9200 4413

info@riftvalleyresources.com.au