



Results of General Meeting

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

RESOLUTION 1	Issue of shares			
	<i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
106,675,320	2,177,500	0	8,685,479	2,358,700
RESOLUTION 2	Issue of shares and options to vendors of Mtemi Resources Pte Ltd			
	<i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
109,171,320	1,753,500	0	8,685,479	286,700
RESOLUTION 3	Ratification of shares to Blackdown Resources (UK) Limited			
	<i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
104,963,150	1,813,500	0	8,685,479	4,434,870

ASX RELEASE

30 April 2015

ASX code "RVY"

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