



**ASX Release**

**16 June 2017**

**Board of Directors:**

**Mr Stephen Dobson**

Non-Executive  
Chairman

**Geoff Gilmour**

Managing Director

**Greg Cunnold**

Technical Director

**Akram Aziz**

Non-Executive Director

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## RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 the directors of Rift Valley Resources Limited (RVY:ASX) ("the Company") advise that the following resolutions put to shareholders were carried at the General Meeting of the Company held earlier today:

1. That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the issue of 40,000,000 Shares and 20,000,000 unquoted Options to investors who do not require disclosure under section 708 of the Corporations Act, for the purpose and on the terms set out in the Explanatory Statement.
2. That, for the purposes of Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the issue of 13,381,441 Shares to investors who do not require disclosure under section 708 of the Corporations Act, for the purpose and on the terms set out in the Explanatory Statement.
3. That, for the purposes of sections 200B, 200E and Chapter 2E of the Corporations Act and Listing Rule 10.11, and for all other purposes, Shareholders approve the grant of 10,000,000 Performance Rights to Mr Stephen Dobson (or his nominee) for no consideration, and the issue of Shares under the Performance Rights, in the manner outlined in the Explanatory Statement

A summary of proxy votes in relation to the resolutions passed is attached.

For further information please contact:

Geoff Gilmour  
Managing Director

Rift Valley Resources Limited  
Tel + 61 (8) 9221 0090

## GENERAL MEETING – 16 JUNE 2017

### DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions put to members of Rift Valley Resources Limited at its General Meeting held on 16 June 2017.

	RESOLUTION		
	1	2	3
Decided by show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	233,641,366	233,641,366	233,641,366
Total number of proxy votes in respect of which the appointments specified that:			
- the proxy is to vote <b>for</b> the resolution	228,099,967	228,182,307	228,182,307
- the proxy is to vote <b>against</b> the resolution	1,005,683	1,005,683	1,005,683
- the proxy is <b>open</b> on the resolution	4,535,716	4,453,376	4,453,376
- the proxy is to <b>abstain</b> on the resolution	0	0	0
- the proxy may vote at the proxy's discretion	0	0	0