



RIFT VALLEY RESOURCES LIMITED

RESULTS OF ANNUAL 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 Annual General Meeting of the Company held earlier today:

- 1. That for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report.*
- 2. That, for all purposes, Mr Stephen Dobson being a Director appointed as an addition to the Board and who retires in accordance with Listing Rule 14.4 and clause 13.2 of the Constitution and who, being eligible, offers himself for re-election as a Director, be re-elected as a Director with effect from the close of this Meeting.*
- 3. That, for all purposes, Mr Mark Hohnen being a Director appointed as an addition to the Board and who retires in accordance with Listing Rule 14.4 and clause 13.2 of the Constitution and who, being eligible, offers himself for re-election as a Director, be re-elected as a Director with effect from the close of this Meeting.*
- 4. That, for all purposes, Mr Greg Cunnold being a Director who retires by rotation in accordance with Listing Rule 14.4 and clause 16.1 of the Constitution and who, being eligible, offers himself for re-election as a Director, be re-elected as a Director with effect from the close of this Meeting.*
- 5. That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue Equity Securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, to be issued on the terms and conditions set out in the Explanatory Statement accompanying this Notice.*

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

For further information, please contact:

Stephen Dobson
Executive Chairman
0414 166 560

ANNUAL GENERAL MEETING – 20 NOVEMBER 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 Annual General Meeting held on 20 November 2017.

	RESOLUTION				
	1	2	3	4	5
Decided by show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	134,523,273	134,523,273	134,523,273	134,523,273	134,523,273
Total number of proxy votes in respect of which the appointments specified that:					
- the proxy is to vote for the resolution	82,614,355	124,081,218	134,523,273	134,523,273	132,203,273
- the proxy is to vote against the resolution	0	10,442,055	0	0	0
- the proxy is open on the resolution	0	0	0	0	0
- the proxy is to abstain on the resolution	51,908,918	0	0	0	2,320,000
- the proxy may vote at the proxy's discretion	0	0	0	0	0