



ROYAL
RESOURCES LIMITED

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28 November 2011

The Manager
Companies Announcement Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Via Electronic Lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We wish to advise that all resolutions put to the shareholders of the Company at the Annual General Meeting held on 28 November 2011 were passed unanimously without amendment.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise in respect to each resolution in the notice of meeting, the total number of proxy votes exercisable by all proxies validly exercisable at the meeting.

Each of the resolutions put before the meeting was passed on a show of hands.

Yours faithfully
ROYAL RESOURCES LIMITED

Frank DeMarte
EXECUTIVE DIRECTOR

ROYAL RESOURCES LIMITED

RESULTS OF ANNUAL GENERAL MEETING

		Vote Type				
		For	Against	Open Useable	Abstain	Excluded
Resolution 1	Remuneration Report	50,864,897	2,066,384	-	1,080,473	33,927,389
Resolution 2	Re-election of Mr Frank DeMarte as a Director	85,423,740	522,894	6,319,963	525,200	-
Resolution 3	Approval to Grant Incentive Options to a Director – Mr Philip G Crabb or his nominee(s)	57,581,314	3,995,483	1,644,976	83,416	24,650,954
Resolution 4	Approval to Grant Incentive Options to a Director – Mr Frank DeMarte or his nominee(s)	78,588,319	4,033,547	1,644,976	1,166	3,688,135
Resolution 5	Approval to Grant Incentive Options to a Director – Mr Brian D Richardson or his nominee(s)	80,324,092	4,038,358	1,644,976	81,166	1,867,551
Resolution 6	Approval to Grant Incentive Options to a Director – Mr Malcolm J Randall or his nominee(s)	80,304,260	4,038,358	1,644,976	81,166	1,887,383
Resolution 7	Approval to Grant Incentive Options to a Director – Mr Marcus F Flis or his nominee(s)	80,363,088	4,033,547	1,644,976	81,166	1,833,366
Resolution 8	Renewal of Employee Share Option Plan	49,928,999	2,381,280	1,644,976	73,499	33,927,389
Resolution 9	Ratification of issue of Shares	59,796,927	973,679	5,501,630	869,561	25,650,000
Resolution 10	Ratification of issue of Shares to Intrinsic Capital LLC	60,805,100	967,756	6,331,630	867,311	12,820,000