

Announcement

RungePincockMinarco Limited (RUL) 2014 Annual General Meeting (AGM) Resolutions

24 October 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, RungePincockMinarco Limited wishes to advise that Resolutions 1, 2, 3 and 4 on the Notice of Annual General Meeting were passed unanimously today on a show of hands at the Annual General Meeting of the Company.

In respect of each voted resolution, the proxy summary is as follows:

RESOLUTION 1 – Directors’ Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
114,302,230	205,062	25,000	712,603

The motion was carried as an ordinary resolution and passed on a show of hands.

RESOLUTION 2 – Re-election of Allan Brackin as Non-executive Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
139,628,426	36,980	952,528	707,603

The motion was carried as an ordinary resolution and passed on a show of hands.

RESOLUTION 3 – Ratification and approval of previous allotment and issue of securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
42,364,808	94,980	500	707,603

The motion was carried as an ordinary resolution and passed on a show of hands.

RESOLUTION 4 – Additional capacity to issue equity securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
138,453,445	1,479,489	685,000	707,603

The motion was carried as a special resolution and passed on a show of hands.

For further information please contact:

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About RungePincockMinarco:

RungePincockMinarco Limited (ASX: RUL) is the world’s largest publicly traded independent group of mining technical experts, with history stretching back to 1968. We have local expertise in all mining regions and are experienced across all commodities and mining methods. Listed on the Australian Securities Exchange on 27 May 2008, RungePincockMinarco is a global leader in the provision of advisory consulting, technology and professional development solutions to the mining industry. We have global expertise achieved through our work in over 118 countries and our approach to the business of mining is strongly grounded in economic principles. We operate offices in 18 locations across 12 countries.