



Company Announcements
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

By Electronic Lodgement

24 October 2013

Dear Sir/Madam

RESULTS OF GENERAL MEETING

The Directors of Realm Resources Ltd ("Realm" or "the Company") are pleased to announce that at the General Meeting of members held today the two resolutions put to the meeting were passed on a show of hands without amendment.

Mr Richard Rossiter, Chairman of Realm Resources Ltd, thanked all shareholders for their support and participation, in person and by proxy, in the General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the Company hereby provides below a summary of the number of proxy votes cast:

Resolution 1 – Approval of the issue of up to 1,500,000,000 Shares pursuant to the partial sub-underwriting by Taurus Funds Management of the Entitlement Offer

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 1	86,206,282	28,238,429	0	0	2,382,098	116,826,809
	73.79%	24.17%	0%	0%	2.04%	100%

Resolution 2 – Approval of Entitlement Offer on the basis of 37 new Shares for every 9 Shares held

	<u>FOR</u>	<u>AGAINST</u>	<u>NONE</u>	<u>ABSTAIN</u>	<u>AT PROXY'S DISCRETION</u>	<u>TOTAL</u>
Resolution 2	86,206,282	28,238,429	0	0	2,382,098	116,826,809
	73.79%	24.17%	0%	0%	2.04%	100%

For further information, please contact:

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