



ABN 41 004 669 658

G1 49 Melville Parade
South Perth WA 6151, Australia

PO Box 307
West Perth WA 6872, Australia

T 61 8 9474 2113
F 61 8 9367 9386

E info@randmining.com.au
W randmining.com.au

29 November 2013

Results of the Annual General Meeting held 29 November 2013

The following information is provided regarding the results of the Annual General Meeting in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

The following resolutions were passed unanimously on a show of hands. Instructions in respect of the proxies were:

RESOLUTION	TYPE OF RESOLUTION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration report	Ordinary	10,022,931	30,000	33,967,401
2. Appointment of Mr Gordon Sklenka as a director	Ordinary	43,990,332	30,000	Nil
3. Approval of additional 10% placement facility	Special	43,980,332	40,000	Nil

Roland Berzins

Company Secretary