



Annual General Meeting 25 November 2016

Voting Outcomes

ASX ANNOUNCEMENT

25 November 2016

**Australian Securities
Exchange Code: RND**

Board of Directors:

Mr Otakar Demis
*Chairman and Joint Company
Secretary*

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Roland Berzins
Joint Company Secretary

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The following resolutions were all passed on a show of hands:

	RESOLUTION	FOR	AGAINST	DISCRETION	ABSTAIN
1.	Adoption of Remuneration Report – Ordinary Resolution	3,035,068	307,500	16,000	41,814,148
2.	Re-election of Mr Otakar Demis as a Director – Ordinary Resolution	44,849,216	307,500	16,000	-
3.	Approval of I 10% Placement Facility – Special Resolution	44,846,816	309,900	16,000	-
4.	Approval of Proportional Takeover Provisions – Special Resolution	44,846,816	309,900	16,000	-

Roland Berzins
Company Secretary
25 November 2016

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