



## Annual General Meeting 30 November 2017 Voting Outcomes

### ASX ANNOUNCEMENT

30 November 2017

**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 the Listing Rules and the Corporations Act, the following information regarding voting at the Company's Annual General Meeting is disclosed:

All resolutions were passed on a show of hands.

	RESOLUTION	FOR	AGAINST	DISCRETION	ABSTAIN
1.	Adoption of Remuneration Report - Ordinary Resolution	5,186,993	269,000	23,072	39,719,198
2.	Re-election of Mr Gordon Sklenka as a Director - Ordinary Resolution	44,905,941	268,500	23,072	750
3.	Approval of 10% Placement Facility - Special Resolution	44,905,941	268,750	23,572	-

Roland Berzins  
Company Secretary  
30 November 2017

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