

Friday, 23 November 2012

ASX Announcement

ASX Market Announcements
Australian Securities Exchange

Results of General Meeting

The Directors of Renaissance Minerals Limited are pleased to announce that at the General Meeting of shareholders held Friday, 23 November 2012, the resolutions put to the meeting were passed by a show of hands.

In accordance with section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Proxy Discretion	Abstain	Total
Resolution One Ratification and allotment of prior issue of shares – Tranche 1	40,322,257	10,000	640,000	-	40,972,257
Resolution Two Approval of allotment and issue of shares – Tranche 2	40,322,257	10,000	640,000	-	40,972,257

Yours faithfully



Brett Dunnachie
Company Secretary