

Friday, 25 October 2013

ASX Announcement

ASX Market Announcements
Australian Securities Exchange

Results of Annual General Meeting

The Directors of Renaissance Minerals Limited are pleased to announce that at the Annual General Meeting of shareholders held Friday, 25 October 2013, 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 Adoption of Remuneration Report	98,553,864	9,382,391	55,000	16,562,688	124,553,943
Resolution Two Re-election of Mel Ashton	84,830,364	30,752,855	55,000	8,915,724	124,553,943
Resolution Three Re-election of David Kelly	100,625,531	-	55,000	23,873,412	124,553,943
Resolution Four Employee Incentive Scheme	98,543,864	476,667	55,000	25,478,412	124,553,943
Resolution Five Issue of Options to Justin Tremain	99,332,864	489,167	55,000	24,676,912	124,553,943
Resolution Six Issue of Options to David Kelly	100,146,364	479,167	55,000	23,873,412	124,553,943
Resolution Seven Ratification of Allotment and Issue of Shares	50,950,364	476,667	55,000	73,071,912	124,553,943

Yours faithfully



Brett Dunnachie
Company Secretary