

Tuesday, 9 September 2014

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 Tuesday, 9 September 2014, 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 Re-election of Alan Campbell | 90,546,100 | 15,000 | 20,700 | 5,700,000 | 96,281,800 |
| Resolution Two Ratification of Allotment and Issue of Shares | 82,625,304 | 717,500 | 20,700 | 12,918,296 | 96,281,800 |
| Resolution Three Approval of Allotment and Issue of Shares | 76,915,304 | 727,500 | 20,700 | 18,618,296 | 96,281,800 |
| Resolution Four Participation of a Director in Placement – Alan Campbell | 89,833,600 | 725,000 | 20,700 | 5,702,500 | 96,281,800 |
| Resolution Five Participation of a Director in Placement – David Kelly | 95,533,600 | 725,000 | 20,700 | 2,500 | 96,281,800 |
| Resolution Six Issue of Options – Alan Campbell | 85,568,655 | 3,137,444 | 20,700 | 7,555,001 | 96,281,800 |

Yours faithfully



Brett Dunnachie
Company Secretary