

Thursday, 5<sup>th</sup> November 2015

**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 Thursday, 5<sup>th</sup> November 2015, 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
<b>Resolution One (non-binding resolution)</b> Adoption of Remuneration Report	55,626,666	130,000	8,950,000	4,036,500	68,743,166
<b>Resolution Two (ordinary resolution)</b> Re-election of Mr Alan Campbell	59,623,166	170,000	8,950,000	-	68,743,166
<b>Resolution Three (ordinary resolution)</b> Ratification of Allotment and Issue of Shares	16,779,833	180,000	8,950,000	42,833,333	68,743,166
<b>Resolution Four (ordinary resolution)</b> Issue of Options – Mr Justin Tremain	57,258,166	180,000	8,950,000	2,355,000	68,743,166
<b>Resolution Five (ordinary resolution)</b> Issue of Options – Mr Alan Campbell	59,613,166	180,000	8,950,000	-	68,743,166
<b>Resolution Six (ordinary resolution)</b> Issue of Options – Mr David Kelly	57,931,666	180,000	8,950,000	1,681,500	68,743,166
<b>Resolution Seven (ordinary resolution)</b> Issue of Options – Mr Corporate Advisor	54,779,833	180,000	8,950,000	4,833,333	68,743,166
<b>Resolution Eight (special resolution)<sup>1</sup></b> Approval of 10% Placement Facility	59,513,166	280,000	8,950,000	-	68,743,166

<sup>1</sup> The resolution under Listing Rule 7.1A was passed by a sufficient majority as a special resolution.

Yours faithfully



**Brett Dunnachie**  
Company Secretary