

26 November 2015

ASX ANNOUNCEMENT

RESULTS OF 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Following the Completion of the Annual General Meeting of Shareholders of Rubicon Resources Limited, held today in Perth at 10.00am, I advise the outcome of the Resolutions as follows:

	Resolution	Outcome of Resolution
1	Adoption of Remuneration Report	Approved by the meeting
2	Re-election of Ian Macpherson as a director	Approved by the meeting
3	Election of Richard Carcenac as a director	Approved by the meeting
4	Approval of Placement Capacity	Approved by the meeting
5	Approval of issue of Performance Rights	Approved by the meeting
6	Approval of Change of Company Name	Approved by the meeting

All resolutions were decided upon by a show of hands, with the following proxy details for each resolution:

Resolution Numbers	1	2	3	4	5	6
Total number of proxy votes exercisable by proxies validly appointed	132,660,454	132,660,454	132,660,454	132,660,454	132,660,454	132,660,454
Total number of proxy votes where proxy specified that:						
- proxy is to vote for the resolution	67,305,454	129,682,388	129,682,388	128,809,888	111,878,678	129,657,388
- proxy is to vote against the resolution	1,588,690	28,084	28,084	900,584	1,830,584	53,084
- proxy is to abstain or excluded on the resolution	60,816,328	0	0	0	16,001,210	0
- proxy may vote at proxy's discretion	2,950,000	2,950,000	2,950,000	2,950,000	2,950,000	2,950,000

For more information on Rubicon Resources contact:

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