

# ASX Announcement

6 November 2012

## RESULTS OF ANNUAL GENERAL MEETING

Regalpoint Resources Limited (ASX: **RGU**) advises the results of today's Annual General Meeting of shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Re-Election of Simon Trevisan as Director	24,635,898	4,750,000	-
3	Adoption of Remuneration Report	22,745,181	4,765,000	1,875,717
4	Re-Appointment of Auditor	26,385,898	3,000,000	-

For further information please contact our office.

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