

## ASX ANNOUNCEMENT

### RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Following the Completion of the Annual General Meeting of Shareholders of Rubicon Resources Limited, held today in Perth at 11.30am, 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 I Buchhorn as a Director	Approved by the meeting
3	Re-election of I Macpherson as a Director	Approved by the meeting
4	Approval of Placement shares to I Macpherson	Approved by the meeting
5	Approval to grant Options to I Macpherson	Approved by the meeting
6	Approval to grant Options to P Eaton	Approved by the meeting
7	Approval to grant Options to I Buchhorn	Approved by the meeting
8	Adoption of Employee Share Option Plan	Approved by the meeting
9	Approval of Share Placement Facility	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	7	8	9
Total number of proxy votes exercisable by proxies validly appointed	15,442,860	15,442,860	15,442,860	15,442,860	15,442,860	15,442,860	15,442,860	15,442,860	15,442,860
Total number of proxy votes where proxy specified that:									
- proxy is to vote for the resolution	11,995,107	13,005,344	13,242,616	13,151,526	12,007,426	11,808,426	5,018,649	11,993,344	13,142,698
- proxy is to vote against the resolution	1,258,257	248,020	10,748	101,838	1,245,938	344,938	1,249,938	1,256,020	110,666
- proxy is to abstain on the resolution	-	-	-	-	-	1,100,000	6,984,777	4,000	-
- proxy may vote at proxy's discretion	2,189,496	2,189,496	2,189,496	2,189,496	2,189,496	2,189,496	2,189,496	2,189,496	2,189,496

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