

## ASX ANNOUNCEMENT

### RESULTS OF 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Following the Completion of the Annual General Meeting of Shareholders of Rubicon Resources Limited, held today in Perth at 1.00pm, I advise the outcome of the Resolutions as follows:

	<b>Resolution</b>	<b>Outcome of Resolution</b>
1	Re-election of I Macpherson as a Director	Approved by the meeting
2	Adoption of Remuneration Report	Approved by the meeting
3	Pre-approval of Placement Share Issue	Approved by the meeting
4	Issue of Placement Shares to I Macpherson	Approved by the meeting
5	Issue of Placement Shares to I Buchhorn	Approved by the meeting
6	Issue of Options to I Macpherson	Approved by the meeting

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

<b>Resolution Numbers</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
Total number of proxy votes exercisable by proxies validly appointed	40,386,967	40,386,967	40,386,967	40,386,967	40,386,967	40,386,967
Total number of proxy votes where proxy specified that:						
- proxy is to vote for the resolution	38,599,288	7,590,384	38,534,336	21,029,493	29,712,105	20,978,818
- proxy is to vote against the resolution	117,042	1,567,412	126,691	144,448	144,448	195,123
- proxy is to abstain or excluded on the resolution	-	29,558,534	55,303	17,542,389	8,859,777	17,542,389
- proxy may vote at proxy's discretion	1,670,637	1,670,637	1,670,637	1,670,637	1,670,637	1,670,637

**For more information on Rubicon Resources please see below or contact:**

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