

28 November 2014

ASX ANNOUNCEMENT

RESULTS OF 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Following the Completion of the Annual General Meeting of Shareholders of Rubicon Resources Limited, held today in Perth at 11.00am, 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 Buchhorn as a director	Approved by the meeting
3	Ratify previous placement	Approved by the meeting
4	Pre-approval of Placement Share Issue	Approved by the meeting
5	Approval of Performance Rights Plan	Approved by the meeting
6	Approval of PacMoz Vendor Shares	Approved by the meeting
7	Approval of PacMoz Performance Shares	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
Total number of proxy votes exercisable by proxies validly appointed	75,154,588	75,154,588	75,154,588	75,154,588	75,154,588	75,154,588	75,154,588
Total number of proxy votes where proxy specified that:							
- proxy is to vote for the resolution	25,299,965	50,400,671	26,678,302	49,803,302	48,773,302	50,290,574	49,372,574
- proxy is to vote against the resolution	1,724,800	57,528	779,897	779,897	1,809,897	292,625	1,210,625
- proxy is to abstain or excluded on the resolution	25,033,434	125,000	23,125,000	0	0	0	0
- proxy may vote at proxy's discretion	25,096,389	24,571,389	24,571,389	24,571,389	24,571,389	24,571,389	24,571,389

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