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**ANNUAL GENERAL MEETING  
ASX RELEASE  
27 MAY 2011**

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**Results of the Annual General Meeting held on 27 May 2011**

The Company wishes to announce that all the motions which were the subject of the Notice of Meeting were passed as Resolutions at the Annual General Meeting of the Company held today.

The Company received 55 valid proxies.

**Details of Proxies**

**Resolution 1**

Adoption of Remuneration Report	30,493,600	Votes In Favour
	15,600	Votes Against

**Resolution 2**

Election of Director – Mr Cyrille van Heyst	30,621,699	Votes In Favour
	5,236	Votes Against

**Resolution 3**

Appointment of Auditor	30,549,110	Votes In Favour
	Nil	Votes Against

**Resolution 4**

Ratification of Placement of Shares	30,588,125	Votes In Favour
	20,000	Votes Against

**BIANCA TAVEIRA**  
**Company Secretary**