

Richland Resources Limited
("Richland" or "the Company") (AIM: RLD)
Result of AGM

Richland Resources Limited is pleased to announce that the following resolutions placed before shareholders at its Annual General Meeting on 27 July 2012 were approved as follows:

1. Resolution 1 – Re-election of Mr Nicholas Sibley

"That Mr Nicholas Sibley, who retires by rotation in accordance with the Company's Bye-Laws and being eligible, offers himself for re-election, be re-elected as a Director."

<i>In Favour:</i> 45,830,392	<i>Against:</i> 7,000	<i>Abstain:</i> 0
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2. Resolution 2 – Re-election of Mr Ami Mpungwe

To consider, and if thought fit, to pass, with or without amendment, the following resolution:

"That Mr Ami Mpungwe, who retires by rotation in accordance with the Company's Bye-Laws and being eligible, offers himself for re-election, be re-elected as a Director."

<i>In Favour:</i> 45,830,392	<i>Against:</i> 7,000	<i>Abstain:</i> 0
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3. Resolution 3 – Re-Appointment of Auditor

To consider and, if thought fit, to pass, with or without amendment, the following resolution:

"That, Messrs PricewaterhouseCoopers, be and are hereby appointed as Auditors of the Company until the conclusion of the next annual general meeting at a fee to be agreed by the Directors."

<i>In Favour:</i> 45,837,392	<i>Against:</i> 0	<i>Abstain:</i> 0
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Notes to the Editor:

Further information is available on the Company's website: www.richlandresourcesltd.com. Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.