



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

29th July 2013

RESULTS OF ANNUAL GENERAL MEETING

We advise that proxies representing 43,676,385 shares were received in relation to the Annual General Meeting of Richland Resources Limited on 26th July 2013 and that all proxies were voted in favour of all resolutions with no votes against and no abstentions and that therefore all the following resolutions and items of business were unanimously passed:

1. Accounts for the Period Ended 31 December 2012

To receive the financial statements, Directors' report and Auditor's report for the Company and its controlled entities for the period ended 31 December 2012.

2. Resolution 1 – Re-election of Mr Bernard Olivier

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

"That Mr Bernard Olivier, 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."

3. Resolution 2 - 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."

4. Resolution 3 - Increase of authorised capital

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

"That the authorised share capital of the Company be increased to US\$100,000"

5. Resolution 4 - Amendments to Bye-laws

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

"That, the Company adopt the Bye-laws in the form tabled at the meeting and signed by the Chairman for the purpose of identification."

End



RICHLAND

R E S O U R C E S

For more information please contact:

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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.