



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

28th July 2014

RESULTS OF ANNUAL GENERAL MEETING

We advise that proxies representing 83,306,151 shares were received in relation to the Annual General Meeting of Richland Resources Limited on 25th July 2014 and that all the following resolutions and items of business were passed:

1. Accounts for the Period Ended 31 December 2013

To receive the financial statements, Directors' report and Auditor's report for the Company and its controlled entities for the period ended 31 December 2013.

2. Resolution 1 – Re-election of Mr Edward Nealon

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

"That Mr Edward Nealon, 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."

	<u>No. of Votes</u>	<u>% of Votes cast</u>
In Favour:	83,306,151	100%
Against:	-	-
Abstain:	-	N/A
	83,306,151	100%

3. Resolution 2 - Re-appointment of Auditor

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

"To re-appoint PricewaterhouseCoopers as auditor to the Company, to hold office until the earlier of (i) the next annual general meeting of the Company or (ii) their resignation as agreed with the Company upon the identification by the Directors of a replacement auditor at the end of the current tender process for a new auditor, at a fee to be agreed by the Directors."

	<u>No. of Votes</u>	<u>% of Votes cast</u>
In Favour:	83,306,151	100%
Against:	-	-
Abstain:	-	N/A
	83,306,151	100%

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\$150,000"

	<u>No. of Votes</u>	<u>% of Votes cast</u>
In Favour:	68,465,732	82.2%
Against:	14,840,419	17.8%
Abstain:	-	N/A
	83,306,151	100%



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."

	<u>No. of Votes</u>	<u>% of Votes cast</u>
In Favour:	68,465,732	82.2%
Against:	14,840,419	17.8%
Abstain:	-	N/A
	<hr/> 83,306,151	<hr/> 100%

End

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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.