



26 November 2015

ASX Announcement

RESULTS OF 2015 ANNUAL GENERAL MEETING AND REQUISITIONED GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), Resource Generation Limited (the **Company**) attaches the results of the resolutions put to shareholders today at the 2015 Annual General Meeting and the Requisitioned General Meeting.

All resolutions were decided by poll. The first annexure discloses the proxies and poll results related to the Annual General Meeting and the second annexure in relation to the Requisitioned General Meeting.

Appointment of new directors and board composition changes

As a result of the Requisitioned General Meeting, the Company has today appointed the following new directors:

1. Mr Lulamile Xate;
2. Dr Konji Sebati;
3. Mr Robert Croll;
4. Mr Leapeetswe Molotsane;
5. Mr Denis Gately; and
6. Mr Colin Gilligan.

Further information regarding the directors is set out in the notice of meeting for the Requisitioned General Meeting, which is available on the Company's website at www.resgen.com.au.

Messrs Geoffrey Rose, Stephen Matthews, Paul Jury and Brian Warner were removed as directors of the Company today at the Annual General Meeting and Requisitioned General Meeting.

Mr Stephen Matthews has resigned as company secretary and the Company expects to appoint a new company secretary shortly.

Yours faithfully
For Resource Generation Ltd

Dennis Gately
Director

DISCLOSURE OF PROXY VOTES

Annual General Meeting (AGM)-Thursday, 26 November 2015

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of the Remuneration Report (non-binding)	P	329,617,161	47,796,026	281,792,289	679,104	28,846	53,514,955	282,902,539	763,172
2. Re-Election of Stephen Matthews as a Director	P	350,868,493	182,335,358	166,948,492	87,666	1,584,643	198,324,379	167,578,872	1,722,309

DISCLOSURE OF PROXY VOTES

General Meeting (GM)-Thursday, 26 November 2015

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Appointment of Director - Mr Lulamile Xate	P	314,863,457	166,769,807	139,794,789	1,000	8,298,861	166,819,807	159,754,483	1,000
2. Appointment of Director - Dr Konji Sebati	P	314,863,457	166,769,807	139,794,789	1,000	8,298,861	166,819,807	159,754,483	1,000
3. Appointment of Director - Mr Robert Croll	P	314,863,457	166,769,807	139,794,789	1,000	8,298,861	166,819,807	159,754,483	1,000
4. Appointment of Director - Mr Leapeestswe Molotsane	P	314,863,457	166,769,807	139,794,789	1,000	8,298,861	166,819,807	159,754,483	1,000
5. Appointment of Director - Mr Denis Gately	P	314,863,457	166,756,829	139,807,767	1,000	8,298,861	166,806,829	159,767,461	1,000
6. Appointment of Director - Mr Colin Gilligan	P	314,863,457	166,782,329	139,777,267	1,000	8,303,861	166,832,329	159,741,961	1,000
7. Removal of Director - Mr Geoffrey Rose	P	314,863,457	167,063,991	139,566,605	1,000	8,232,861	167,178,991	159,395,299	1,000
8. Removal of Director - Mr Stephen James Matthews	P	314,863,457	167,063,991	139,327,826	1,000	8,471,640	167,178,991	159,395,299	1,000
9. Removal of Director - Mr Paul John Jury	P	314,863,457	167,052,991	139,577,605	1,000	8,232,861	167,167,991	159,406,299	1,000
10. Removal of Director - Mr Brian David Warner	P	314,863,457	167,078,991	139,551,605	1,000	8,232,861	167,193,991	159,380,299	1,000