

Results of Annual General Meeting

Rubix Resources Limited ("**Rubix**" or the "**Company**") advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by Benjamin Smith, Company Secretary.

FOR FURTHER INFORMATION:

Eddie King
Executive Chairman

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	13,402,136 98.64%	185,000 1.36%	0	0	13,402,136 98.64%	185,000 1.36%	0	Carried
2 Re-election of Director - Mr Colin Locke	Ordinary	15,954,286 100.00%	0	0	0	17,987,136 100.00%	0	0	Carried
3 Approval of 10% Placement Facility	Special	15,929,286 99.84%	25,000 0.16%	0	0	17,962,136 99.86%	25,000 0.14%	0	Carried
4 Approval for Future Issue of Shares	Ordinary	15,769,286 98.84%	185,000 1.16%	0	0	17,802,136 98.97%	185,000 1.03%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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