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**ANNUAL GENERAL MEETING
ASX RELEASE
31 MAY 2013**

Results of the Annual General Meeting held on 31 May 2013

The Company wishes to announce that all the motions which were the subject of the Notice of Meeting were passed as Resolutions at the Annual General Meeting of the Company held today.

The Company received 39 valid proxies.

Details of Proxies

Resolution 1

Adoption of Remuneration Report	32,108,370	Votes In Favour
	149,108	Votes Against
	20,000	Uncommitted

Resolution 2

Re-election of Director – Mr Colin McCavana	32,242,370	Votes In Favour
	25,108	Votes Against
	10,000	Uncommitted

Resolution 3

Election of Director – Mr Rod Della Vedova	32,242,370	Votes In Favour
	25,108	Votes Against
	10,000	Uncommitted

Resolution 4

Appointment of Auditor	32,267,478	Votes In Favour
	Nil	Votes Against
	10,000	Uncommitted

Resolution 5

Approval of additional 10% placement facility	31,774,766	Votes In Favour
	436,712	Votes Against
	66,000	Uncommitted

BIANCA TAVEIRA
Company Secretary