

RESULTS OF ANNUAL GENERAL MEETING 31 MAY 2016

Reward Minerals Ltd (ASX: RWD) is pleased to announce, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, that all resolutions at today's Annual General Meeting of the company were passed on a show of hands.

Details of the resolutions and proxies received in respect of each resolution are set out below.

RESOLUTION 1 ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
11,223,910	530,000	30,544,465	886,929

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 2 RE-ELECTION OF MR COLIN McCAVANA AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
11,223,910	560,000	1,125,165	30,266,229

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 3 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
11,253,910	1,203,552	0	30,727,842

The motion was carried as a special resolution on a show of hands.

Yours sincerely



Bianca Taveira
Company Secretary

ASX CODE RWD

DIRECTORS & MANAGEMENT

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive Director

Michael Ruane
Managing Director

Daniel Tenardi
Projects Director

Paul Savich
Corporate Development Officer

Bianca Taveira
Company Secretary

KEY PROJECTS

Lake Disappointment Project
Karly Project

HEAD OFFICE

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