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**ANNUAL GENERAL MEETING
ASX RELEASE
31 MAY 2012**

Results of the Annual General Meeting held on 31 May 2012

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 36 valid proxies.

Details of Proxies

Resolution 1

Adoption of Remuneration Report	31,461,174	Votes In Favour
	271,274	Votes Against
	Nil	Uncommitted

Resolution 2

Re-election of Director – Mr Colin McCavana	31,755,406	Votes In Favour
	669	Votes Against
	Nil	Uncommitted

BIANCA TAVEIRA
Company Secretary