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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
ASX RELEASE  
31 AUGUST 2011**

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

The Company received 64 valid proxies.

**Details of Proxies**

**Resolution 1**

Approval for the issue of Unlisted Options to a Director – Mr Colin McCavana

31,466,257  
2,806,207

Votes In Favour  
Votes Against

**Resolution 2**

Approval for the issue of Unlisted Options to a Director – Dr Michael Ruane

7,376,952  
1,913,923

Votes In Favour  
Votes Against

**Resolution 3**

Approval for the issue of Unlisted Options to a Director – Mr Cyrille Van Heyst

29,704,772  
4,567,692

Votes In Favour  
Votes Against

**Resolution 4**

Approval for the issue of Unlisted Options to a Director – Mr William Brooks

26,199,721  
4,550,692

Votes In Favour  
Votes Against

**BIANCA TAVEIRA**  
**Company Secretary**