



## ROBUST RESOURCES LIMITED

ASX Announcement  
14 November 2011

### RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held on 14 November 2011.

The results of the meeting are as follows:

1. Adoption of Remuneration Report

The Remuneration Report for the year ended 30 June 2011 was adopted.

2. Re-Election of John Levings

Mr John Levings was re-elected as a Director of the Company

3. Termination of existing Employee Option Plan

The existing employee option plan was terminated

4. Approval of Robust Resources Limited Employee Share and Option Plan

The establishment of the Robust Resources Limited Employee Share and Option Plan was approved.

5. Issue of Shares to Directors under the Employee Share and Option Plan

The meeting resolved to issue the following shares under the Employee Share and Option Plan:

<u>Directors</u>	<u>Shares</u>	<u>Issue Price</u>
(a) David King	400,000	\$1.50
(b) Gary Lewis	500,000	\$1.50
(c) John Levings	400,000	\$1.50
(d) Andrew Wilson	300,000	\$1.50
(e) Shane Sadleir	<u>200,000</u>	\$1.50
	1,800,000	



## 6. Approval of Non-Executive Directors fees

Non-Executive Directors fees were approved at \$60,000 per annum with effect from 1 July 2011.

### Proxy Votes (Section 251AA(2) Corporations Act)

The total number of proxy votes exercisable by all proxies validly appointed in respect of each resolution were as set out below. No proxies were directed to vote at the proxy's discretion. No resolutions were decided on a poll.

## AGENDA

### Ordinary Resolutions

#### 1. Remuneration

'That the Remuneration Report for the year ended 30 June 2011 be hereby adopted'

In Favour	49,097,900	Against	48,943	Abstain	31,001
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#### 2. Re-elect John Levings

'That John Levings being a Director of the Company required to retire under Article 39 of the Company's Constitution offers himself for re-election and, being eligible, is elected as a Director of the Company.'

In Favour	49,175,460	Against	2,384	Abstain	Nil
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#### 3. Termination of Existing Employee Option Plan

'That no further options be issued under the Employee Option Plan approved by Shareholders on 8 December 2010'.

In Favour	39,100,473	Against	24,218	Abstain	10,053,153
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#### 4. Approval of Robust Resources Limited Employee Share and Option Plan

*'That for the purpose of Exception 9 to ASX Listing Rule 7.2 and Section 260C of the Corporations Act 2001 shareholders approve the establishment of the Robust Resources Limited Employee Share and Option Plan a summary of which is annexed hereto and the terms and conditions thereof.'*

In Favour	34,793,259	Against	10,157,735	Abstain	20,000
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## 5. Issue of Shares to Directors under the Employee Share and Option Plan

'That the Company issue and allot the following shares in the Company to Directors of the Company at the issue price shown beside the name of each person:

### (a) David King

In Favour	34,760,229	Against	10,157,735	Abstain	55,023
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### (b) Gary Lewis

In Favour	34,760,229	Against	10,156,682	Abstain	79,023
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### (c) John Levings

In Favour	34,760,229	Against	10,132,682	Abstain	79,023
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### (d) Andrew Wilson

In Favour	34,760,229	Against	10,132,682	Abstain	79,023
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### (e) Shane Sadleir

In Favour	34,530,229	Against	10,132,682	Abstain	309,023
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## 6. Approval of Non-Executive Directors' Fees

'That the remuneration of each Non-Executive Director of the Company be \$60,000 per annum with effect from 1 July 2011'

In Favour	43,890,690	Against	826,304	Abstain	254,000
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By Order of the Board

Ian Mitchell  
Company Secretary