

2 June 2015

**Richland Resources Ltd**  
**("Richland" or "the Company") (AIM: RLD)**

**Results of Annual General Meeting**

**Richland Resources Ltd**, the gemstones producer and developer of the Capricorn Sapphire project, announces that proxies representing 98,255,149 shares were received in relation to the Annual General Meeting of Richland Resources Limited on 29<sup>th</sup> May 2015 and that all the following resolutions and items of business were passed:

**1. Accounts for the Period Ended 31 December 2014**

To receive the financial statements, Directors' report and Auditor's report for the Company and its controlled entities for the period ended 31 December 2014.

**2. Resolution 1 – Re-election of Mr Ami Mpungwe**

To consider and, if thought fit, to pass, with or without amendment, the following resolution:

“That Mr. Ami Mpungwe, who retires by rotation in accordance with the Company’s Bye-Laws and being eligible, offers himself for re-election, be re-elected as Director.”

	<u>No. of Votes</u>	<u>% of Votes Count</u>
In Favour:	77,092,650	85.46%
Against:	13,116,401	14.54%
	<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	90,209,051	100%
Abstained:	<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	8,046,098	N/A

**3. Resolution 2 – Re-election of Mr. Nicholas Sibley**

To consider and, if thought fit, to pass, with or without amendment, the following resolution:

“That Mr. Nicholas Sibley, who retires by rotation in accordance with the Company’s Bye-Laws and being eligible, offers himself for re-election, be re-elected as Director.”

	<u>No. of Votes</u>	<u>% of Votes Count</u>
In Favour:	98,254,149	100%
Against:	-	-
	<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	98,254,149	100%
Abstained:	<hr style="width: 100%;"/>	<hr style="width: 100%;"/>
	1,000	N/A

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#### 4. Resolution 3 – Re-appointment of Auditor

To consider and, if thought fit, to pass, with or without amendment, the following resolution:

“To re-appoint BDO East Africa as auditor to the Company, to hold office until the earlier of (i) the next annual general meeting of the Company or (ii) their resignation as agreed with the Company upon the identification by the Directors of a replacement auditor at the end of the current tender process for a new auditor, at a fee to be agreed by the Directors.”

	<u>No. of Votes</u>	<u>% of Votes Count</u>
In Favour:	83,513,730	100%
Against:	-	-
	<hr/> 83,513,730	<hr/> 100%
Abstain:	<hr/> 14,741,419	<hr/> N/A

END

**For more information please contact:**

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**Notes to editors:**

Further information is available on the Company's website: [www.richlandresourcesltd.com](http://www.richlandresourcesltd.com). Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement.